IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF FLORIDA FORT LAUDERDALE DIVISION 0:25cv60542

KYLE PIPER, on behalf of himself and others similarly situated,

Plaintiff

v.

REALTY WHOLESALERS, INC., a Florida for-profit corporation, and WEINTRAUB & WEINTRAUB, P.A., a Florida professional association

Defendants,

NOTICE OF REMOVAL

Defendant Realty Wholesalers, Inc., ("RWI") files this Notice of Removal, and, in support, states as follows:

- 1. This lawsuit is a civil action within the meaning of the Acts of Congress relating to the removal of cases. Plaintiff Kyle Piper ("Plaintiff"), instituted the civil action on February 11, 2025 by filing a Complaint for Violations of the Real Estate Settlement Practices Act ("RESPA"), 12 USC §§ 2607 & 2608 ("Complaint"), which was assigned Case Number 25-001922 in the Circuit Court of the Seventeenth Judicial Circuit in and for Broward County, Florida
- 2. Plaintiffs causes of action are: Count I Violation of 12 USC § 2607, Count II Violation of 12 USC § 2608, Count III Violation of Florida Deceptive and Unfair Trade Practices Act § 501.21, and Count IV Unjust Enrichment against Codefendant Weintraub.
- 3. RHI was served on February 21, 2025. Exhibit A. A true and correct copy of all process and pleadings filed in the state court is attached hereto as Exhibit B. Because this Notice

of Removal is filed within thirty days after service of the Summons and Complaint upon RHI, it

is timely under 28 U.S.C. § 1446(b).

4. This action originally could have been filed in this Court under 28 U.S.C. § 1331

because it presents a federal question under RESPA.

5. After the filing of this Notice of Removal, RHI will promptly give written notice

thereof to Plaintiff and file a copy with the Clerk of the Circuit Court of the Seventeenth Judicial

Circuit in and for Broward County, Florida, which shall effect the removal, and the state court

shall proceed no further unless and until the case is remanded. A copy of the form filed in the state

court is attached hereto as Exhibit C.

6. The prerequisites for removal under 28 U.S.C. § 1441 have been met.

WHEREFORE, RWI, desiring to remove this case to the United States District Court for

the Southern District of Florida, Fort Lauderdale Division, being the division of said Court for the

county in which said case is pending, prays that the filing of this Notice of Removal with the Clerk

of the Circuit Court of the Seventeenth Judicial Circuit in and for Broward County, Florida, shall

effect the removal of said case to this Court.

JEFFREY B. SHALEK, ESQ, P.A.

Attorney for Realty Wholesalers, Inc. 3020 NE 32nd Avenue, Suite 226

Ft. Lauderdale, Fl 33308

Telephone: (954) 408-2060

By: /s/ Jeffrey B. Shalek

JEFFREY B. SHALEK

Florida Bar No. 996221

Primary: jeffshalek@gmail.com

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on March 21, 2025, I electronically filed the foregoing document with the Clerk of the Court using CM/ECF and that the foregoing document was served this day on:

Counsel to Plaintiff Kyle Piper darren@newhartlegal.com
Newhart Legal, P.A.
Darren R. Newhart, Esq.
14611 Southern Blvd, #1351
Loxahatchee, FL 33470

Counsel to Plaintiff Kyle Piper

jshaw@shawlewenz.com kslaven@shawlewenz.com gmorales@shawlewenz.com avazquez@shawlewenz.com lgrealy@shawlewenz.com

Shaw Lewenz, LLLP Jordan Shaw, Esq. Kimberly A. Slaven-Hauth, Esq. Gabriel Morales, Esq. 110 SE 6th Street, Suite 2900 Fort Lauderdale, Florida 33301

either via transmission of Notice of Electronic Filing generated by CM/ECF or in some other authorized manner for those counsel or parties who are not authorized to receive electronically Filing.

/s/Jeffrey B. Shalek
Jeffrey B. Shalek

EXHIBIT A

RETURN OF SERVICE

State of Florida County of Broward Circuit Court

Case Number: CACE-25-001922

Plaintiff: KYLE PIPER, on behalf of himself and all others similarly

situated

VS.

Defendant: REALTY WHOLESALERS, INC., a Florida for-profit

corporation, WEINTRAUB & WEINTRAUB, P.A., a Florida professional

association

For: JORDAN A. SHAW, ESQ. SHAW LEWENZ, LLLP 110 SE 6TH STREET #2900 FT LAUDERDALE, FL 33301

Received by Caplan, Caplan & Caplan Process Servers on the 19th day of February, 2025 at 10:12 am to be served on REALTY WHOLESALERS, INC. BY SERVING ITS REGISTERED AGENT: WEINTRAUB, PETER, ESQ., 7700 CONGRESS AVENUE, STE 1110, BOCA RATON, FL 33487.

I, Erick Maillard, do hereby affirm that on the 21st day of February, 2025 at 12:00 pm, I:

CORPORATE-R.A.EMPLOYEE, served a Corporation by delivering a true copy of the **SUMMONS**, **CLASS ACTION COMPLAINT and EXHIBITS** with the date and hour of service endorsed thereon by me, to: **LISA PESSEL** as **EMPLOYEE OF THE REGISTERED AGENT** for **REALTY WHOLESALERS**, **INC.**, at the address of: **7700 CONGRESS AVENUE**, **STE 1110**, **BOCA RATON**, **FL 33487**, and informed said person of the contents therein, in compliance with F.S. 48.081(3) (A). Registered agent failed to be available between the statutory hours of 10AM- 12PM. (3)(a) As an alternative to all of the foregoing, process may be served on the agent designated by the corporation under s. 48.091. However, if service cannot be made on a registered agent because of failure to comply with s. 48.091, service of process shall be permitted on any employee of the registered agent. A person attempting to serve process pursuant to this paragraph may serve the process on any employee of the registered agent during the first attempt at service even if the registered agent is temporarily absent from his or her office. Every corporation shall keep the registered office open from 10 a.m. to 12 noon each day except Saturdays, Sundays, and legal holidays, and shall keep one or more registered agents on whom process may be served at the office during these hours. The corporation shall keep a sign posted in the office in some conspicuous place designating the name of the corporation and the name of its registered agent on whom process may be served.

I certify that I am over the age of 18, have no interest in the above action, Under penalty of perjury, I declare that I have read the foregoing and that the facts stated in it are true, that I am a Certified Process Server in good standing in the judicial circuit in which the process was served in the county in which this defendant/witness was served. Pursuant to FS 92.525(2) and 28 USC Section 1746, no notary is required.

Erick Maillard

907

Caplan, Caplan & Caplan Process Servers 351 SW 136th Avenue Suite 207 Davie, FL 33325 (305) 374-3426

Our Job Serial Number: CPN-2025006062 Service Fee:

IN THE CIRCUIT COURT OF THE 17TH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA

KYLE PIPER, on behalf of himself and all others similarly situated, CASE NO.: CACE-25-001922 CLASS REPRESENTATION

Plaintiff,

V.

12:00

LICENSE

REALTY WHOLESALERS, INC., a Florida for-profit corporation, WEINTRAUB & WEINTRAUB, P.A., a Florida professional association,

Defendants.

THE STATE OF FLORIDA:

TO All and Singular the Sheriffs of said State

YOU ARE HEREBY COMMANDED to serve this Summons and a copy of the Complaint in the above styled cause upon the Defendant:

REALTY WHOLESALERS, INC.

By Serving Its Register Agent:

WEINTRAUB, PETER, ESQ.

7700 Congress Avenue

1110

BOCA RATON, FL 33487

Each Defendant is hereby required to serve written defenses to the Complaint or Petition on Plaintiff's attorney, whose name and address is:

Jordan A. Shaw, Esq. SHAW LEWENZ, LLLP 110 S.E. 6th Street, Suite 2900 Fort Lauderdale, Florida 33301 jshaw@shawlewenz.com

within twenty (20) days after service of this Summons upon Defendant, exclusive of the day or service, and to file the original of said written defenses with the Clerk of said Court either before service on Plaintiff's attorney or immediately thereafter. If a Defendant fails to do so, a default will be entered against that Defendant for the relief demanded in the Complaint or Petition.

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Page 1 of 2

WITNESS my	y hand and seal	of said Court	FEB 18 2025	, 2025.
	/			

BRENDA D. FORMAN As Clerk of said Court

By:	CRCUIT & COLL
<i>y</i> _	As Deptry

AMERICANS WITH DISABILITIES ACTA

If you are a person with a disability who needs any accommodation moder to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the ADA Coordinator, Room 470, 201 S.E. Sixth Street, Fort Lauderdale, Florida 33301, 954-831-7721 at least 7 days before your scheduled court appearance, or immediately upon receiving this notification if the time before the scheduled appearance is less than 7 days; if you are hearing or voice impaired, call 711.

Si usted es una persona con discapacidad que necesita un alojamiento a fin de participar en este procedimiento, usted tiene el derecho, sin ningún coste para usted, para el suministro de cierta asistencia. Póngase en contacto con el coordinador de ADA en la Oficina del Administrador Judicial; Broward County Courthouse, 201 SE 6th Street, Room 470, Fort Lauderdale, FL 33301; (954) 831-7721; dentro de 7 días desde la recepción de esta notificación Summons; si es vista o voz alterada, llamada 711.

Si ou se yon moun ak yon maladi/enfimite ki bezwen logement tout pou yo patisipe nan demach sa a, ou gen, gratis pou nou, pou pwovizyon asistans sèten. Souple kontakte kòdonatè ADA a nan biwo tribinal administratè, tribinal eta Broward, 201 SE 6th Street, Espace 470, Fort Lauderdale, nan 33301, (954) 831-7721, nan yon peryòd 7 jou travay de réception de sa Summons, Si ou se tande ou tande vwa ki andikape, rele 711.

EXHIBIT B

Case 0:25-cv-60542-DSL Document 1 Entered on FLSD Docket 03/21/2025 Page 9 of 49 Filing # 216529995 E-Filed 02/11/2025 02:26:40 PM

IN THE CIRCUIT COURT OF THE 17^{TH} JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA

CLACE 25-00 [9]

KYLE PIPER, on behalf of himself and all others similarly situated, CLASS REPRESENTATION JURY TRIAL DEMANDED

Plaintiff,

v.

REALTY WHOLESALERS, INC., a Florida for-profit corporation, WEINTRAUB & WEINTRAUB, P.A., a Florida professional association,

De	fen	dan	ts.

CLASS ACTION COMPLAINT

Plaintiff, Kyle Piper ("Plaintiff"), on behalf of himself and all others similarly situated, through counsel and pursuant to rules 1.100, 1.110, and 1.220 of the Florida Rules of Civil Procedure, hereby sues Defendant, Realty Wholesalers, Inc. ("Realty") and Weintraub & Weintraub, P.A., ("Weintraub") (collectively, "Defendants"), and, in support thereof, states the following.

NATURE OF ACTION

- 1. The complexities of real estate transactions often create opportunities for abuse that can cause needless harm to consumers. To address these risks, Congress enacted the Real Estate Settlement Procedures Act ("RESPA") in 1974. Section 9 of RESPA specifically prohibits anyone selling property that will be purchased with a mortgage subject to RESPA from directly or indirectly requiring the buyer to obtain title insurance from a particular title company, regardless of whether any referral fees are paid. 12 U.S.C. § 2608.
 - 1. Defendants have orchestrated an unlawful scheme by conditioning real estate sales

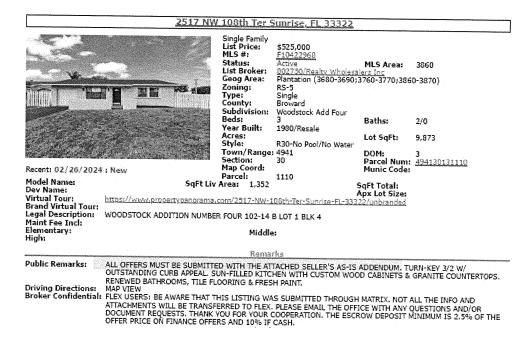
on the buyer's use of a specific title agent—a practice prohibited under Sections 8 and 9 of RESPA. In Plaintiff's case, the purchase of property in Broward County, Florida, was contingent upon a contract addendum requiring the use of a title agent, Defendant Weintraub, chosen by Defendant Realty. Plaintiff now looks to hold Defendants accountable not only for himself but for all similarly situated individuals by pursuing this class action for RESPA violations. Plaintiff and the classes he seeks to represent respectfully request the Court award all available statutory and actual damages under RESPA.

JURISDICTION, VENUE, AND PARTIES

- 2. This is an action against Defendants on behalf of a class of similarly situated persons for actual damages more than fifty thousand dollars (\$50,000.00) exclusive of interest, attorneys' fees, and costs.
 - 3. Plaintiff is an individual, sui juris, residing in Broward County, Florida.
- 4. Defendant Realty is a Florida corporation organized and existing under the laws of the State of Florida, conducting business in Broward County, Florida, and having its principal place of business in Palm Beach County, Florida.
- 5. Defendant Weintraub is a Florida professional association organized and existing under the laws of the State of Florida, conducting business in Broward County, Florida, and having its principal place of business in Palm Beach County, Florida.
- 6. Venue is proper in Broward County, Florida, under Chapter 47 of the Florida Statutes as the cause of action accrued in Broward County, Florida.
- 7. All conditions precedent to bringing this action have occurred, been performed and/or have otherwise been excused, satisfied, or waived.

GENERAL ALLEGATIONS

- 8. On February 26, 2024, Defendant Realty listed the real property located at 2517 NW 108th Terrace, Sunrise, Florida 33322 (the "**Property**"), for sale on the Beaches MLS, Inc. real estate listing service.
 - 9. A true and correct copy of the listing for the Property is attached as **Exhibit A**.
 - 10. The MLS listing contained the following (highlighted) remark:



Ex. A (emphasis added).

- 11. On February 29, 2024, Plaintiff, as buyer, and Defendant Realty, as seller, entered into a residential contract for the purchase of the Property containing the required addendum.
- 12. The contract and addendum were drafted by Defendant Realty and were standard forms used by Defendant Realty when selling property.
- 13. A true and correct copy of the contract and the addendum (collectively, the "Contract") is attached as Exhibit B.
- 14. Defendant Realty's addendum is a pre-printed form requiring that "closing shall be held and the title insurance issued by [Defendant Weintraub]" *Id*.

- 15. As shown, Defendant Realty's addendum—required for prospective buyers to submit offers to purchase the Property—mandated the use of Defendant Weintraub as the title agent and obligated Plaintiff to cover the cost of title insurance.
- 16. As shown, the addendum makes clear that Defendant Realty conditioned the sale of the property to Plaintiff on the mandatory use of Defendant Realty as the title agent, and Plaintiff bearing the cost of title insurance.
- 17. Defendant Realty has a policy and practice of conditioning the purchase of property on buyers agreeing to pay for title insurance through Defendant Weintraub.
- 18. Defendant Realty has a policy and practice of requiring buyers to purchase title insurance from Defendant Weintraub.
- 19. As required by Defendant Realty, Plaintiff bought the property and paid for title insurance through Defendant Weintraub.
- 20. Upon information and belief, Defendant Realty receives kickbacks from Defendant Weintraub in return for using it as a title agent.
 - 21. These practices are illegal and violate RESPA.
- 22. Plaintiff has engaged the law firm Shaw Lewenz, LLLP and Newhart Legal, P.A. and must pay them attorneys' fees and costs.

CLASS REPRESENTATION ALLEGATIONS

23. Plaintiff brings this action pursuant to rules 1.220(b)(1)(B) and 1.220(b)(3) of the Florida Rules of Civil Procedure, on behalf of himself and a class of similarly situated individuals defined as follows:

CLASS

All persons or entities who, during the applicable statute of limitations, (1) purchased a residential dwelling sold by

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Defendant; (2) with the assistance of a "federally-related mortgage loan" as defined by RESPA; and (2) paid for title insurance through Weintraub & Weintraub, P.A.

Plaintiff anticipates the need to amend the class definitions following appropriate discovery.

- 24. Class Exclusions: The following people are excluded from the Class: 1) any Judge or Magistrate presiding over this action and members of their families; 2) Defendants, Defendants' subsidiaries, parents, successors, predecessors, and any entity in which Defendants or their parents have a controlling interest and its current or former employees, officers and directors; 3) persons who properly execute and file a timely request for exclusion from the Classes; 4) the legal representatives, successors, or assigns of any such excluded persons; 5) Plaintiff's counsel and Defendants' counsel.
- 25. Numerosity (<u>Rule 1.220(a)(1)</u>): Although Plaintiff does not know the exact size of the Class, since said information is in the exclusive control of Defendants, Defendant Realty has sold over 100 properties in the last several years. Thus, the Class is so numerous that joinder of all members into one action is impracticable. Based upon the nature and scope of the involved conduct, Plaintiff states that the approximate number in the Class is in excess of forty (40) putative members, who are most likely geographically dispersed throughout Florida.
- 26. Typicality (Rule 1.220(a)(3)): Plaintiff's claims are typical of the claims that would be asserted by other members of the Class in that, in proving his claims, Plaintiff will simultaneously prove the claims of all Class members. Plaintiff and each Class member was required to use Defendant Weintraub., as title agent in connection with a real estate transaction covered by RESPA.
- 27. Commonality (Rule 1.220(a)(2)): Plaintiff's and Class members' claims raise predominantly factual and legal questions that can be answered for all Class members through a

single Class-wide proceeding. Questions of law and fact arising out of Defendant's conduct are common to all members of the Classes, and such common issues of law and fact predominate over any questions affecting only individual members of the Classes. For example, to resolve the claims, it will be necessary to answer the following questions, each of which can be answered through common, generalized evidence:

- a. Whether Defendant Realty's practice of requiring the buyer's submission of an addendum requiring the use of Defendant Weintraub as title agent, and requiring buyers to pay for said title policies, in connection with real estate transactions covered by RESPA, violates RESPA;
- b. Whether Defendant Realty receiving kickbacks from Defendant Weintraub for requiring buyers to use Defendant Weintraub as title agent in connection with real estate transactions covered by RESPA violates RESPA.
- c. Whether the practices above violate FDUTPA.
- d. Whether Defendant Weintraub has been unjustly enriched through the practices above.
- 28. Adequacy (Rule 1.220(a)(4)): Plaintiff will fairly and adequately protect the interests of the Class he represents because it is in his best interests to prosecute the claims alleged to obtain full redress due to him for the illegal conduct of which he complains. Plaintiff's interests do not conflict with the interests of the respective Class because one or more questions of law and/or fact regarding liability are common to all class members and, by prevailing on his own claims, Plaintiff necessarily will establish liability as to other class members. Plaintiff will fairly and adequately represent the interests of the Class and has no interests that are antagonistic to the

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interests of Class members. Plaintiff has retained counsel experienced in class action litigation and complex civil litigation to prosecute this action on behalf of the Classes.

29. Superiority (Rule 1.220(b)(3)): With respect to rule 1.220(b)(3) of the Florida Rules of Civil Procedure, a class action is the superior procedural vehicle for the fair and efficient adjudication of the claims asserted herein, given that common questions of law and fact predominate over any individual questions that may arise, and significant economies of time, effort and expense will inure to the benefit of the court and the parties in litigating the common issues on a Class-wide basis instead of a repetitive individual basis; many Class members' individual damage claims are too small to make individual litigation an economically viable alternative, and few Class members have an interest in individually controlling the prosecution of a separate action; despite the relatively small size of many individual Class members' claims, their aggregate volume, coupled with the economies of scale inherent in litigating similar claims on a common basis, will enable this case to be litigated as a Class action on a cost-effective basis, especially when compared with repetitive individual litigation; given the size of individual Class members' claims, few Class members could afford to seek legal redress individually for the wrongs Defendants committed against them; when the liability of Defendants is adjudicated, claims of all members of the Classes can be determined by the Court; this action will facilitate the orderly and expeditious administration of the Classes' claims, economies of time, effort and expense will be fostered and uniformity of outcome will be ensured; without a class action, the Class members will continue to suffer damages and Defendants' violations of law will proceed without remedy while Defendants continue to reap and retain the proceeds of its wrongful conduct; and no unusual difficulties are likely to be encountered in the management of this class action. The forum is desirable because all parties are located in or do business in Broward County, Florida.

- 30. *Ascertainability*: Members of the Class can be identified, and Class membership ascertained objectively, through Defendants' records.
- 31. Plaintiff satisfies the numerosity, commonality, typicality, and adequacy prerequisites for suing as a representative party under rule 1.220(a) of the Florida Rules of Civil Procedure.
- 32. In addition to class certification under rule 1.220(b)(3) of the Florida Rules of Civil Procedure, class certification is also appropriate under rule 1.220(b)(2) of the Florida Rules of Civil Procedure because Defendant acted or refused to act on grounds generally applicable to the class, thereby relief appropriate with respect to the class as a whole.

COUNT I VIOLATION OF 12 U.S.C. § 2607 (as to Defendant Realty)

Plaintiff, reaffirms, realleges, and incorporates by reference paragraphs 1 through 32 above as if fully set forth below.

- 33. Plaintiff and the members of the Class are borrowers of "federally related mortgage loans" as defined by RESPA. 12 U.S.C. § 2602(1).
- 34. Plaintiff and the members of the Class purchased real property from Defendant, and, as a condition of the purchase, were required to use Weintraub & Weintraub, P.A. as title agent for the transactions.
- 35. RESPA prohibits kickbacks in connection with a real estate settlement services involving a federally related mortgage loan. *See* 12 U.S.C. § 2607(a).
- 36. Defendant violated RESPA by accepting kickbacks from Weintraub & Weintraub, P.A. in connection with real estate settlement services involving federally related mortgage loans.
 - 37. As a result, Plaintiff and the members of the class have suffered damages.

WHEREFORE, Plaintiff, for himself and the proposed Classes defined here, and for whom they represent, prays for judgment against Defendant, REALTY WHOLESALERS, INC., for violations of RESPA, and requests that the Court:

- a. Certify this action as a class action under Florida Rule of Civil Procedure 1.220;
- b. Appoint the undersigned as Class counsel;
- c. Appoint Plaintiff as Class representative;
- d. Award Plaintiff and members of the Class treble damages under RESPA;
- e. Award statutory costs and attorneys' fees under RESPA, Florida law, and the Florida Rules of Civil Procedure to compensate Plaintiff's counsel for the time and litigation expenses incurred on behalf of the class;and
- a. Issue any other relief that the Court deems just and proper.

COUNT II VIOLATION OF 12 U.S.C. § 2608 (as to Defendant Realty)

Plaintiff, reaffirms, realleges, and incorporates by reference paragraphs 1 through 32 above as if fully set forth below.

- 38. Plaintiff and the members of the Class are borrowers of "federally related mortgage loans" as defined by RESPA. 12 U.S.C. § 2602(1).
- 39. Plaintiff and the members of the Class purchased real property from Defendant, and, as a condition of the purchase, were required to use Weintraub & Weintraub, P.A. as title agent for the transactions.

- 40. RESPA prohibits a seller from requiring a buyer—either directly or indirectly—to purchase title insurance from a particular title insurance company as a condition of sale. *See* 12 U.S.C. § 2608(a).
- 41. Defendant violated RESPA by requiring Plaintiff and the members of the Class to buy title insurance through Weintraub & Weintraub, P.A. in connection with real estate settlement services involving federally related mortgage loans.
 - 42. As a result, Plaintiff and the members of the class have suffered damages.

WHEREFORE, Plaintiff, Kyle Piper, for himself and the proposed Classes defined here, and for whom they represent, prays for judgment against Defendant, REALTY WHOLESALERS, INC., for violations of RESPA, and requests that the Court:

- b.Certify this action as a class action under Florida Rule of Civil Procedure 1.220;
- c. Appoint the undersigned as Class counsel;
- d. Appoint Plaintiff as Class representative;
- e. Award Plaintiff and members of the Class treble damages under RESPA;
- f. Award statutory costs and attorneys' fees under RESPA, Florida law, and the Florida Rules of Civil Procedure to compensate Plaintiff's counsel for the time and litigation expenses incurred on behalf of the class; and
- g.Issue any other relief that the Court deems just and proper.

COUNT III PER SE VIOLATION OF THE FLORIDA DECEPTIVE AND UNFAIR TRADE PRACTICES ACT SECTIONS 501.21, ET SEQ., FLORIDA STATUTES (as to Defendant Realty)

43. Plaintiff, reaffirms, realleges, and incorporates by reference paragraphs 1 through 32 above as if fully set forth below.

- 44. Defendant engaged in trade or commerce by selling residential real property to Plaintiff and the class members.
- 45. RESPA prohibits a seller from requiring a buyer—either directly or indirectly—to purchase title insurance from a particular title insurance company as a condition of sale. *See* 12 U.S.C. § 2608(a).
- 46. Defendant violated RESPA by requiring Plaintiff and the members of the Class to buy title insurance through Weintraub & Weintraub, P.A. in connection with real estate settlement services involving federally related mortgage loans.
 - 47. Defendant's violation of RESPA constitutes a *per se* violation of FDUTPA.
- 48. As a direct and proximate result of Defendant's conduct, Plaintiff and the Class members have suffered damages including, but not limited to out-of-pocket loss.
- 49. As a direct and proximate result of Defendant's unconscionable, unfair, and deceptive acts or practices alleged herein, Plaintiff and the Class have been damaged and are entitled to an order providing declaratory and injunctive relief and reasonable attorneys' fees and costs to the extent permitted by law.

WHEREFORE, Plaintiff, for himself and the proposed Classes defined here, and for whom they represent, prays for judgment against Defendant, REALTY WHOLESALERS, INC., for violations of FDUTPA, and requests that the Court:

- a.Certify this action as a class action under Florida Rule of Civil Procedure1.220;
- b. Appoint the undersigned as Class counsel;
- c. Appoint Plaintiff as Class representative;
- d. Award Plaintiff and members of the Class damages under FDUTPA;

e. Award statutory costs and attorneys' fees under FDUTPA, Florida law, and the Florida Rules of Civil Procedure to compensate Plaintiff's counsel for the time and litigation expenses incurred on behalf of the class; and h.Issue any other relief that the Court deems just and proper.

COUNT IV <u>UNJUST ENRICHMENT</u> (as to Defendant Weintraub)

- 50. Plaintiff, reaffirms, realleges, and incorporates by reference paragraphs 1 through 32 above as if fully set forth below.
- 51. Plaintiff and the members of the Class conferred a benefit upon Defendant Weintraub through fees paid for title insurance.
- 52. Defendant Weintraub voluntarily accepted and retained the benefit and knew of its existence.
- 53. Because the practice of requiring Plaintiff and the members of the Class to use and pay for Defendant Weintraub's services violative of RESPA, the circumstances are such that it would be inequitable for Defendant Weintraub to retain the benefit without paying Plaintiff and the members of the Class the full value thereof.

WHEREFORE, Plaintiff, for himself and the proposed Classes defined here, and for whom they represent, prays for judgment against Defendant, WEINTRAUB & WEINTRAUB, P.A., for unjust enrichment, and requests that the Court:

- a. Certify this action as a class action under Florida Rule of Civil Procedure 1.220;
- b. Appoint the undersigned as Class counsel;
- c. Appoint Plaintiff as Class representative;

- d.Award Plaintiff and members of the Class damages through disgorgement of all fees paid to Defendant Weintraub;
- e. Award statutory costs and attorneys' fees to the extent provided by Florida law and the Florida Rules of Civil Procedure to compensate Plaintiff's counsel for the time and litigation expenses incurred on behalf of the class; and
- i. Issue any other relief that the Court deems just and proper.

JURY TRIAL DEMAND

Plaintiff, on behalf of himself and the members of the Classes, hereby demands a trial by jury on all issues so triable.

Respectfully submitted,

SHAW LEWENZ, LLLP

110 SE 6th Street, Suite 2900 Fort Lauderdale, FL 33301 Telephone: (954) 989-6333

Facsimile: (954) 989-7781

Primary: jshaw@shawlewenz.com;

kslaven@shawlewenz.com gmorales@shawlewenz.com

Secondary: avazquez@shawlewenz.com;

lgrealy@shawlewenz.com

By: /s/ Jordan A. Shaw

Jordan A. Shaw

Florida Bar No.: 111771 Kimberly A. Slaven-Hauth Florida Bar No. 117964 Gabriel E. Morales Florida Bar No. 1038778

Counsel for Plaintiff and the Classes

NEWHART LEGAL, P.A.

14611 Southern Blvd. Suite 1351 Loxahatchee, FL 33470

Telephone: (561) 331-1806 Facsimile: (561) 473-2946

E-mail: darren@newhartlegal.com

By: /s/ Darren R. Newhart

Darren R. Newhart, Esq. FL Bar No: 0115546

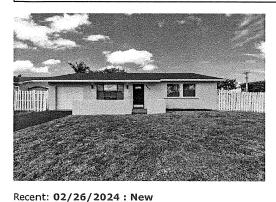
Co-Counsel for Plaintiff and the Classes

EXHIBIT A

PDF Addendum to ContrALL OFFERS MUST BE SUBMITTED WIT2024-02-08

RWI ADDENDUM TO PURCHASE AGREEMENT.pdf

2517 NW 108th Ter Sunrise, FL 33322



Single Family

List Price: \$525,000 MLS #: F10422968

Status: Active MLS Area: List Broker:

802750/Realty Wholesalers Inc Geog Area: Plantation (3680-3690;3760-3770;3860-3870)

3860

2/0

East

No

Zoning: Type: Single County: Broward

Woodstock Add Four Subdivision:

Beds:

Year Built: 1980/Resale Acres: Lot SqFt: 9,873

Baths:

Munic Code:

Faces:

Auction:

Dock #:

Build Lot/Unit#

Covered Prk:

Main Liv Area:

Style: R30-No Pool/No Water

Town/Range: 4941

Section: 30 Parcel Num: 494130131110

Map Coord: Parcel: 1110

1,352 Model Name: SqFt Liv Area: SqFt Total: Dev Name:

Apx Lot Size: **Virtual Tour:** https://www.propertypanorama.com/2517-NW-108th-Ter-Sunrise-FL-33322/unbranded **Brand Virtual Tour:**

Legal Description: Maint Fee Incl:

WOODSTOCK ADDITION NUMBER FOUR 102-14 B LOT 1 BLK 4

Elementary: High:

Middle:

Remarks

HOPA:

Public Remarks:

ALL OFFERS MUST BE SUBMITTED WITH THE ATTACHED SELLER'S AS-IS ADDENDUM, TURN-KEY 3/2 W/

OUTSTANDING CURB APPEAL, SUN-FILLED KITCHEN WITH CUSTOM WOOD CABINETS & GRANITE COUNTERTOPS.

RENEWED BATHROOMS, TILE FLOORING & FRESH PAINT.

Driving Directions:

MAP VIEW

Broker Confidential: FLEX USERS: BE AWARE THAT THIS LISTING WAS SUBMITTED THROUGH MATRIX, NOT ALL THE INFO AND

ATTACHMENTS WILL BE TRANSFERRED TO FLEX. PLEASE EMAIL THE OFFICE WITH ANY QUESTIONS AND/OR DOCUMENT REQUESTS. THANK YOU FOR YOUR COOPERATION. THE ESCROW DEPOSIT MINIMUM IS 2.5% OF THE

OFFER PRICE ON FINANCE OFFERS AND 10% IF CASH.

General Information

Range Price: REO: No

Builder Name: Comm Dev Dist:

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Waterfront: No

Water Access:

Garage #:

Garage Desc: Furnished:

Parking: Driveway

Flooring: Laminate, Tile Floors

Construction: Cbs Construction No

Pools:

Pool Dim:

Garden View

Carport #:

Short Sale:

How Paid:

LLP:

Open Parking: Carport Desc:

Ceiling Fans:

Lender Apprv:

Amt Annually:

Proj Comp Date:

Parking Rstrct:

Lot Desc: Less Than 1/4 Acre Lot

One Story

No HOPA

Spa: Rooms

Convert Bed:

View: **Design Desc:**

Main Lvl Bed: Bedroom:

Main Lvl Bath: 2

Entry Level

Master Bath: Rooms:

Dining:

No Additional Rooms

Additional Information

Sprinkler:

Gated:

Pets: Max # Pets: Wgt Limit: Pet Fee:

Interior: First Floor Entry Equip/Appl: No Equipment

Windows:

Guest House: No **Exterior Feat:** None

Storm Protect: Subdivision: No Subdiv/Park Info

Maint Includes:

Cable Avail:

Heating: Central Heat

Cooling: Central Cooling Water: Municipal Water

Roof Age/Desc: /Flat Tile Roof Restrictions: No Restrictions Sewer: Municipal Sewer

No

Assumable: Total Mortg:

Terms:

Cash, Conventional, FHA, VA

Taxes: \$2,423/2023 Tot Assessed Val: Assoc Fee: Tax Info:

Financial Information

Min % Down: **Assess Market Val:** Fee Paid Per: Tax Reflects No Exemptions

Type Assoc: None Mbr Req/Fee: No Assoc Phn/Web: Prop Mgt: No / / Special Info:

Possession:

Ofc Addrs:

OLP:

List Date:

Applic Fee: Cap Contrib YN: Min Credit Scr: Cap Contrib Amt: Assoc Dep:

Co-Owner Desc:

Agent/Office Information

List Office: 802750 / Realty Wholesalers Inc 528044F / Ben Stern List Agent: Agt Email:

Funding

realtywholesalers@gmail.com 471 Greynolds Cir

Lantana, FL 33462

Agent Ph: Agent Ph 2: Agt License: Office Ph: Office Fax:

528044 (561) 998-7855 (561) 998-7877

(561) 998-7855

Attr Contact: Web Addrss:

CoAgt Email: \$525,000

Prev Pr: Contingencies: Pr Change Dt: Owner Phone: 02/26/2024

Board:

BeachesMLS

ECD: Owner Name:

Var/Dual Rate: No 2.5% Trans Broker:

Own/Agent: Yes **Buyers Agent: 2.5% Active Date:**

Occup Info: Non-Rep Comp: 0.1% Pending Date:

Expire Date: Any Brkr Adv:

No Yes

02/26/2024 **Listing Type:** Exclusive Agency Internet:

AVM: Yes Show Instruct:

No Blogging: See Broker Remarks, Elect Lockbox-No Appointment, Showing No

Addr on Inet: Pets on Premises: No

Time

Agent Full 02/29/2024 3:04:38 PM

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EXHIBIT B



"AS IS" Residential Contract For Sale And Purchase THIS FORM HAS BEEN APPROVED BY THE FLORIDA REALTORS AND THE FLORIDA BAR



	S:Realty Wholesalers, Inc Kyle D Piper		("Seller"), ("Buyer"),
andt	nat Seller shall sell and Buyer shall buy the following described Real	Property and Pers	
collecti	rely "Property") pursuant to the terms and conditions of this AS IS Residenti	al Contract For Sale	And Purchase
nd any	riders and addenda ("Contract"):		
DD1	PERTY DESCRIPTION:		
(2)	Street address, city, zip: 2517 NW 108th Ter	Sunrise	33322
(a) (b)	Located in: Broward County County, Florida. Property Tax ID #:	494130131110	
(a)	Real Property: The legal description is		
(0)	WOODSTOCK ADDITION NUMBER FOUR 102-14 B LOT 1 BLK 4		
	WOODSTOCK ADDITION NOMBER TOOK 102-14 D 201 1 D21 1		
	together with all existing improvements and fixtures, including built-in a	appliances, built-in fu	ırnishings and
	attached wall-to-wall carpeting and flooring ("Real Property") unless specifi	cally excluded in Par	agraph 1(e) o
	by other terms of this Contract.	,	
(4)	Personal Property: Unless excluded in Paragraph 1(e) or by other terms of	of this Contract, the f	ollowing items
(u)	which are owned by Seller and existing on the Property as of the date of	the initial offer are i	ncluded in the
	purchase: range(s)/oven(s), refrigerator(s), dishwasher(s), disposal, ceiling	fan(s), light fixture(s)), drapery rod
	and draperies, blinds, window treatments, smoke detector(s), garage door o	pener(s), thermostat(s), doorbell(s`
	television wall mount(s) and television mounting hardware, security gate	and other access de	vices, mailbo
	keys, and storm shutters/storm protection items and hardware ("Personal F	Property").	•
	Other Personal Property items included in this purchase are:	L A 1.	
	Other Personal Property items included in the paronaco are		
	Personal Property is included in the Purchase Price, has no contributory va	alue, and shall be left	for the Buyer
(م)	The following items are excluded from the purchase:		<u> </u>
(6)	The following items are excluded from the parentages.		
	THE CHARLES PRICE AND CLOCKING		
	PURCHASE PRICE AND CLOSING		
2. PU	RCHASE PRICE (U.S. currency):	\$	535,000.0
(a)	Initial deposit to be held in escrow in the amount of (checks subject to Co		
	The initial deposit made payable and delivered to "Escrow Agent" named b	(if left blank	
	(CHECK ONE): (i) ☐ accompanies offer or (ii) ☐ is to be made within then 3) days after Effective Date. IF NEITHER BOX IS CHECKED, THEN	OPTION (ii)	
	then 3) days after Ellective Date. IF NETTHER BOX IS CHECKED, THEN	01 11011 (11)	
	SHALL BE DEEMED SELECTED. Escrow Agent Name: Florida State Realty Group, Inc		
	Address: 1512 E Broward Blvd, #204A Fort Lauderdale FL 33301 Phone:	954-359-3000	
	Email: STEVE@FSRG.REALTOR Fax: 95	4-399-3945	
4. \	Email: STEVEWFSRS.REALTOR TAX. 00	off blank then 10)	
(b)	Additional deposit to be delivered to Escrow Agent within (if le	\$	
	days after Effective Date		
, .	(All deposits paid or agreed to be paid, are collectively referred to as the "I	Depusit / Daragraph 8	42800
(c)	Financing: Express as a dollar amount or percentage ("Loan Amount") see	; ; a a a y i a p i i o	
(d)	Other:	\$	
(e)	Other: Balance to close (not including Buyer's closing costs, prepaids and proration)	ons) by wire	92,000.0
. ,	transfer or other Collected funds (See STANDARD S)		9∠,000.0
3. TIN	IF FOR ACCEPTANCE OF OFFER AND COUNTER-OFFERS; EFFECTIVE	/E DATE:	
(a)	if not signed by Buyer and Seller, and an executed copy delive	ered to all parties	on or beto
` ,	3/1/2024 this offer shall be deemed withdrawn and the	e Deposit, if any, snai	i be returned
	Buyer. Unless otherwise stated, time for acceptance of any counter-offers	shall be within 2 day	s atter the da
	the counter-offer is delivered.		
(b)	The effective date of this Contract shall be the date when the last one of	the Buyer and Seller	r nas signed (
` '	initialed and delivered this offer or final counter-offer ("Effective Date").		
4. CL	OSING: CLOSING DATE: The closing of this transaction shall occur whe	en all funds required	tor closing a
rec	eived by Closing Agent and Collected pursuant to STANDARD S and al	I closing documents	required to t
£	hished by each party pursuant to this Contract are delivered ("Closing"). Ur	nless modified by oth	er provisions (
lui	1101100 03 000011 001111 001111		
iui	morrow by carety party party and the second party party party and the second party p		
iui	(man)		
Buyer's	(NDO)	Seller's Initials	

Contract. Loan Approval which requires Buyer to sell other real property shall not be considered Loan Approval unless Rider V is attached.

Buyer's failure to use good faith and diligent effort to obtain Loan Approval during the Loan Approval Period shall be considered a default under the terms of this Contract. For purposes of this provision, "diligent effort" includes, but is not limited to, timely furnishing all documents and information required by Buyer's mortgage broker and lender and paying for Appraisal and other fees and charges in connection with Buyer's application for Financing.

(ii) Buyer shall, upon written request, keep Seller and Broker fully informed about the status of Buyer's mortgage loan application, loan processing, appraisal, and Loan Approval, including any Property related conditions of Loan Approval. Buyer authorizes Buyer's mortgage broker, lender, and Closing Agent to disclose such status

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and progress and release preliminary and finally executed closing disclosures and settlement statements, as

- (iii) If within the Loan Approval Period, Buyer obtains Loan Approval, Buyer shall notify Seller of same in writing prior to expiration of the Loan Approval Period; or, if Buyer is unable to obtain Loan Approval within Loan Approval Period but Buyer is satisfied with Buyer's ability to obtain Loan Approval and proceed to Closing, Buyer shall deliver written notice to Seller confirming same, prior to the expiration of the Loan Approval Period.
- (iv) If Buyer is unable to obtain Loan Approval within the Loan Approval Period, or cannot timely meet the terms of Loan Approval, all after the exercise of good faith and diligent effort, Buyer may terminate this Contract by delivering written notice of termination to Seller prior to expiration of the Loan Approval Period; whereupon, provided Buyer is not in default under the terms of this Contract, Buyer shall be refunded the Deposit thereby releasing Buyer
- (v) If Buyer fails to timely deliver any written notice provided for in Paragraph 8(b)(iii) or (iv), above, to Seller prior to expiration of the Loan Approval Period, then Buyer shall proceed forward with this Contract as though Paragraph 8(a), above, had been checked as of the Effective Date; provided, however, Seller may elect to terminate this Contract by delivering written notice of termination to Buyer within 3 days after expiration of the Loan Approval Period and, provided Buyer is not in default under the terms of this Contract, Buyer shall be refunded the Deposit thereby releasing Buyer and Seller from all further obligations under this Contract.
- (vi) If Buyer has timely provided either written notice provided for in Paragraph 8b(iii), above, and Buyer thereafter fails to close this Contract, the Deposit shall be paid to Seller unless failure to close is due to: (1) Seller's default or inability to satisfy other contingencies of this Contract; or (2) Property related conditions of the Loan Approval (specifically excluding the Appraisal valuation) have not been met unless such conditions are waived by other provisions of this Contract; in which event(s) the Buyer shall be refunded the Deposit, thereby releasing Buyer and Seller from all further obligations under this Contract.
- (c) Assumption of existing mortgage (see Rider D for terms).
- (d) Purchase money note and mortgage to Seller (see Rider C for terms).

CLOSING COSTS, FEES AND CHARGES

9. CLOSING COSTS; TITLE INSURANCE; SURVEY; HOME WARRANTY; SPECIAL ASSESSMENTS:

- (a) COSTS TO BE PAID BY SELLER:
- · Documentary stamp taxes and surtax on deed, if any
- Owner's Policy and Charges (if Paragraph 9(c)(i) is checked)
- Title search charges (if Paragraph 9(c)(iii) is checked)
- Municipal lien search (if Paragraph 9(c)(i) or (iii) is checked)
- HOA/Condominium Association estoppel fees Recording and other fees needed to cure title
- Seller's attorneys' fees
- Other:

· Charges for FIRPTA withholding and reporting If, prior to Closing, Seller is unable to meet the AS IS Maintenance Requirement as required by Paragraph 11, a sum equal to 125% of estimated costs to meet the AS IS Maintenance Requirement shall be escrowed at Closing. If actual costs to meet the AS IS Maintenance Requirement exceed escrowed amount, Seller shall pay such actual costs. Any unused portion of escrowed amount(s) shall be returned to Seller.

(b) COSTS TO BE PAID BY BUYER:

- Taxes and recording fees on notes and mortgages
- Recording fees for deed and financing statements
- Owner's Policy and Charges (if Paragraph 9(c)(ii) is checked)
- Survey (and elevation certification, if required)
- Lender's title policy and endorsements
- HOA/Condominium Association application/transfer fees
- Municipal lien search (if Paragraph 9(c)(ii) is checked)
- Loan expenses
- Appraisal fees
- · Buyer's Inspections
- Buyer's attorneys' fees
- All property related insurance
- Owner's Policy Premium (if Paragraph 9(c)(iii) is checked)
- (c) TITLE EVIDENCE AND INSURANCE: At least (if left blank, then 15, or if Paragraph 8(a) is checked, then 5) days prior to Closing Date ("Title Evidence Deadline"), a title insurance commitment issued by a Florida licensed title insurer, with legible copies of instruments listed as exceptions attached thereto ("Title Commitment") and, after Closing, an owner's policy of title insurance (see STANDARD A for terms) shall be obtained and delivered to Buyer. If Seller has an owner's policy of title insurance covering the Real Property, Seller shall furnish a copy to Buyer and Closing Agent within 5 days after Effective Date. The owner's title policy premium, title search and closing services (collectively, "Owner's Policy and Charges") shall be paid, as set forth below. The title insurance premium charges for the owner's policy and any lender's policy will be calculated and allocated in accordance with Florida law, but may be reported differently on certain federally mandated closing disclosures and other closing documents. For purposes of this Contract "municipal lien search" means a

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190		ratified before Closing; and (ii) the amount of the public body's most recent estimate or assessment for an improvement which is substantially complete as of Effective Date, but that has not resulted in a lien being
189		("public body" does not include a Condominium or Homeowner's Association) that are certified, confirmed and
188	(f)	SPECIAL ASSESSMENTS: At Closing, Seller shall pay: (i) the full amount of liens imposed by a public body
187		appliances in the event of breakdown due to normal wear and tear during the agreement's warranty period.
186		warranty plan provides for repair or replacement of many of a home's mechanical systems and major built-in
		at a cost not to exceed \$ A home
185*	(0)	
184*	(e)	HOME WARRANTY: At Closing, Buyer Seller N/A shall pay for a home warranty plan issued by
183		Property, a copy shall be furnished to Buyer and Closing Agent within 5 days after Effective Date.
182		surveyed and certified by a registered Florida surveyor ("Survey"). If Seller has a survey covering the Real
181	(d)	SURVEY: At least 5 days prior to Closing Date, Buyer may, at Buyer's expense, have the Real Property
180		search ordered or performed by Closing Agent.
179 *		
178		continuation and premium for Buyer's owner's policy, and if applicable, Buyer's lender's policy. Seller shall not
177		reissue of coverage; (B) tax search; and (C) municipal lien search. Buyer shall obtain and pay for post-Closing
176		continuation or update of such title evidence, which is acceptable to Buyer's title insurance underwriter for
175*		furnish a copy of a prior owner's policy of title insurance or other evidence of title and pay fees for: (A) a
174 *		☐ (iii) [MIAMI-DADE/BROWARD REGIONAL PROVISION]: Buyer shall designate Closing Agent. Seller shall
173		services related to Buyer's lender's policy, endorsements and loan closing; or
172 *		☐ (ii) Buyer shall designate Closing Agent and pay for Owner's Policy and Charges and charges for closing
171		provider(s) as Buyer may select; or
170		endorsements and loan closing, which amounts shall be paid by Buyer to Closing Agent or such other
169*		premium for Buyer's lender's policy and charges for closing services related to the lender's policy,
168 *		🗵 (i) Seller shall designate Closing Agent and pay for Owner's Policy and Charges, and Buyer shall pay the
167		
		(CHECK ONE):
166		liens imposed pursuant to Chapters 153, 159 or 170, F.S., in favor of any governmental body, authority or agency.
165		search of records necessary for the owner's policy of title insurance to be issued without exception for unrecorded

- (a) **RADON GAS:** Radon is a naturally occurring radioactive gas that, when it is accumulated in a building in sufficient quantities, may present health risks to persons who are exposed to it over time. Levels of radon that exceed federal and state guidelines have been found in buildings in Florida. Additional information regarding radon and radon testing may be obtained from your county health department.
- (b) PERMITS DISCLOSURE: Except as may have been disclosed by Seller to Buyer in a written disclosure, Seller does not know of any improvements made to the Property which were made without required permits or made pursuant to permits which have not been properly closed or otherwise disposed of pursuant to Section 553.79, F.S. If Seller identifies permits which have not been closed or improvements which were not permitted, then Seller shall promptly deliver to Buyer all plans, written documentation or other information in Seller's possession, knowledge, or control relating to improvements to the Property which are the subject of such open permits or unpermitted improvements.
- (c) **MOLD**: Mold is naturally occurring and may cause health risks or damage to property. If Buyer is concerned or desires additional information regarding mold, Buyer should contact an appropriate professional.
- (d) FLOOD ZONE; ELEVATION CERTIFICATION: Buyer is advised to verify by elevation certificate which flood zone the Property is in, whether flood insurance is required by Buyer's lender, and what restrictions apply to improving the Property and rebuilding in the event of casualty. If Property is in a "Special Flood Hazard Area"

Buyer's Initials Page 4 of 13 Seller's Initials Seller's Initials Page 4 of 13 Seller's Initials Page 4 of 13 FloridaRealtors/FloridaBar-ASIS-6x Rev.7/23 © 2023 Florida Realtors® and The Florida Bar. All rights reserved.



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- Case 0:25-cv-60542-DSL $\,$ Document 1 $\,$ Entered on FLSD Docket 03/21/2025 $\,$ Page 32 of 49 $\,$
 - or "Coastal Barrier Resources Act" designated area or otherwise protected area identified by the U.S. Fish and Wildlife Service under the Coastal Barrier Resources Act and the lowest floor elevation for the building(s) and/or flood insurance rating purposes is below minimum flood elevation or is ineligible for flood insurance coverage through the National Flood Insurance Program or private flood insurance as defined in 42 U.S.C. §4012a, Buyer may terminate this Contract by delivering written notice to Seller within _ (if left blank, then 20) days after Effective Date, and Buyer shall be refunded the Deposit thereby releasing Buyer and Seller from all further obligations under this Contract, failing which Buyer accepts existing elevation of buildings and flood zone designation of Property.
 - (e) ENERGY BROCHURE: Buyer acknowledges receipt of Florida Energy-Efficiency Rating Information Brochure required by Section 553.996, F.S.
 - (f) LEAD-BASED PAINT: If Property includes pre-1978 residential housing, a lead-based paint disclosure is mandatory.
 - (g) HOMEOWNERS' ASSOCIATION/COMMUNITY DISCLOSURE: BUYER SHOULD NOT EXECUTE THIS **HOMEOWNERS'** AND READ THE CONTRACT UNTIL BUYER HAS RECEIVED ASSOCIATION/COMMUNITY DISCLOSURE, IF APPLICABLE.
 - (h) PROPERTY TAX DISCLOSURE SUMMARY: BUYER SHOULD NOT RELY ON THE SELLER'S CURRENT PROPERTY TAXES AS THE AMOUNT OF PROPERTY TAXES THAT THE BUYER MAY BE OBLIGATED TO PAY IN THE YEAR SUBSEQUENT TO PURCHASE. A CHANGE OF OWNERSHIP OR PROPERTY IMPROVEMENTS TRIGGERS REASSESSMENTS OF THE PROPERTY THAT COULD RESULT IN HIGHER PROPERTY TAXES. IF YOU HAVE ANY QUESTIONS CONCERNING VALUATION, CONTACT THE COUNTY PROPERTY APPRAISER'S OFFICE FOR INFORMATION.
 - FOREIGN INVESTMENT IN REAL PROPERTY TAX ACT ("FIRPTA"): Seller shall inform Buyer in writing if Seller is a "foreign person" as defined by the Foreign Investment in Real Property Tax Act ("FIRPTA"). Buyer and Seller shall comply with FIRPTA, which may require Seller to provide additional cash at Closing. If Seller is not a "foreign person", Seller can provide Buyer, at or prior to Closing, a certification of non-foreign status, under penalties of perjury, to inform Buyer and Closing Agent that no withholding is required. See STANDARD V for further information pertaining to FIRPTA. Buyer and Seller are advised to seek legal counsel and tax advice regarding their respective rights, obligations, reporting and withholding requirements pursuant to FIRPTA.
 - (j) SELLER DISCLOSURE: Seller knows of no facts materially affecting the value of the Real Property which are not readily observable and which have not been disclosed to Buyer. Except as provided for in the preceding sentence, Seller extends and intends no warranty and makes no representation of any type, either express or implied, as to the physical condition or history of the Property. Except as otherwise disclosed in writing Seller has received no written or verbal notice from any governmental entity or agency as to a currently uncorrected building, environmental or safety code violation.

PROPERTY MAINTENANCE, CONDITION, INSPECTIONS AND EXAMINATIONS

- 11. PROPERTY MAINTENANCE: Except for ordinary wear and tear and Casualty Loss, Seller shall maintain the Property, including, but not limited to, lawn, shrubbery, and pool, in the condition existing as of Effective Date ("AS IS Maintenance Requirement"). See Paragraph 9(a) for escrow procedures, if applicable.
- 12. PROPERTY INSPECTION; RIGHT TO CANCEL:
 - (if left blank, then 15) (a) PROPERTY INSPECTIONS AND RIGHT TO CANCEL: Buyer shall have _ days after Effective Date ("Inspection Period") within which to have such inspections of the Property performed as Buyer shall desire during the Inspection Period. If Buyer determines, in Buyer's sole discretion, that the Property is not acceptable to Buyer, Buyer may terminate this Contract by delivering written notice of such election to Seller prior to expiration of Inspection Period. If Buyer timely terminates this Contract, the Deposit paid shall be returned to Buyer, thereupon, Buyer and Seller shall be released of all further obligations under this Contract; however, Buyer shall be responsible for prompt payment for such inspections, for repair of damage to, and restoration of, the Property resulting from such inspections, and shall provide Seller with paid receipts for all work done on the Property (the preceding provision shall survive termination of this Contract). Unless Buyer exercises the right to terminate granted herein, Buyer accepts the physical condition of the Property and any violation of governmental, building, environmental, and safety codes, restrictions, or requirements, but subject to Seller's continuing AS IS Maintenance Requirement, and Buyer shall be responsible for any and all repairs and improvements required by Buyer's lender.

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- (b) WALK-THROUGH INSPECTION/RE-INSPECTION: On the day prior to Closing Date, or on Closing Date prior to time of Closing, as specified by Buyer, Buyer or Buyer's representative may perform a walk-through (and follow-up walk-through, if necessary) inspection of the Property solely to confirm that all items of Personal Property are on the Property and to verify that Seller has maintained the Property as required by the AS IS Maintenance Requirement and has met all other contractual obligations.
- (c) SELLER ASSISTANCE AND COOPERATION IN CLOSE-OUT OF BUILDING PERMITS: If Buver's inspection of the Property identifies open or needed building permits, then Seller shall promptly deliver to Buyer all plans. written documentation or other information in Seller's possession, knowledge, or control relating to improvements to the Property which are the subject of such open or needed permits, and shall promptly cooperate in good faith with Buyer's efforts to obtain estimates of repairs or other work necessary to resolve such permit issues. Seller's obligation to cooperate shall include Seller's execution of necessary authorizations. consents, or other documents necessary for Buyer to conduct inspections and have estimates of such repairs or work prepared, but in fulfilling such obligation, Seller shall not be required to expend, or become obligated to expend, any money.
- (d) ASSIGNMENT OF REPAIR AND TREATMENT CONTRACTS AND WARRANTIES: At Buyer's option and cost, Seller will, at Closing, assign all assignable repair, treatment and maintenance contracts and warranties to Buver.

ESCROW AGENT AND BROKER

- 13. ESCROW AGENT: Any Closing Agent or Escrow Agent (collectively "Agent") receiving the Deposit, other funds and other items is authorized, and agrees by acceptance of them, to deposit them promptly, hold same in escrow within the State of Florida and, subject to Collection, disburse them in accordance with terms and conditions of this Contract. Failure of funds to become Collected shall not excuse Buyer's performance. When conflicting demands for the Deposit are received, or Agent has a good faith doubt as to entitlement to the Deposit, Agent may take such actions permitted by this Paragraph 13, as Agent deems advisable. If in doubt as to Agent's duties or liabilities under this Contract, Agent may, at Agent's option, continue to hold the subject matter of the escrow until the parties agree to its disbursement or until a final judgment of a court of competent jurisdiction shall determine the rights of the parties, or Agent may deposit same with the clerk of the circuit court having jurisdiction of the dispute. An attorney who represents a party and also acts as Agent may represent such party in such action. Upon notifying all parties concerned of such action, all liability on the part of Agent shall fully terminate, except to the extent of accounting for any items previously delivered out of escrow. If a licensed real estate broker, Agent will comply with provisions of Chapter 475, F.S., as amended and FREC rules to timely resolve escrow disputes through mediation, arbitration, interpleader or an escrow disbursement order.
 - In any proceeding between Buyer and Seller wherein Agent is made a party because of acting as Agent hereunder, or in any proceeding where Agent interpleads the subject matter of the escrow, Agent shall recover reasonable attorney's fees and costs incurred, to be paid pursuant to court order out of the escrowed funds or equivalent. Agent shall not be liable to any party or person for mis-delivery of any escrowed items, unless such mis-delivery is due to Agent's willful breach of this Contract or Agent's gross negligence. This Paragraph 13 shall survive Closing or termination of this Contract.
- 14. PROFESSIONAL ADVICE; BROKER LIABILITY: Broker advises Buyer and Seller to verify Property condition, square footage, and all other facts and representations made pursuant to this Contract and to consult appropriate professionals for legal, tax, environmental, and other specialized advice concerning matters affecting the Property and the transaction contemplated by this Contract. Broker represents to Buyer that Broker does not reside on the Property and that all representations (oral, written or otherwise) by Broker are based on Seller representations or public records. BUYER AGREES TO RELY SOLELY ON SELLER, PROFESSIONAL INSPECTORS AND GOVERNMENTAL AGENCIES FOR VERIFICATION OF PROPERTY CONDITION, SQUARE FOOTAGE AND FACTS THAT MATERIALLY AFFECT PROPERTY VALUE AND NOT ON THE REPRESENTATIONS (ORAL. WRITTEN OR OTHERWISE) OF BROKER. Buyer and Seller (individually, the "Indemnifying Party") each individually indemnifies, holds harmless, and releases Broker and Broker's officers, directors, agents and employees from all liability for loss or damage, including all costs and expenses, and reasonable attorney's fees at all levels, suffered or incurred by Broker and Broker's officers, directors, agents and employees in connection with or arising from claims, demands or causes of action instituted by Buyer or Seller based on: (i) inaccuracy of information provided by the Indemnifying Party or from public records; (ii) Indemnifying Party's misstatement(s) or failure to perform contractual obligations; (iii) Broker's performance, at Indemnifying Party's request, of any task beyond the scope of services regulated by Chapter 475, F.S., as amended, including Broker's referral, recommendation or retention of any vendor for, or on behalf of, Indemnifying Party; (iv) products or services provided by any such vendor for, or on behalf of, Indemnifying Party; and (v) expenses incurred by any such vendor.

Buyer's Initials

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Seller's Initials

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Buyer and Seller each assumes full responsibility for selecting and compensating their respective vendors and paying their other costs under this Contract whether or not this transaction closes. This Paragraph 14 will not relieve Broker of statutory obligations under Chapter 475, F.S., as amended. For purposes of this Paragraph 14, Broker will be treated as a party to this Contract. This Paragraph 14 shall survive Closing or termination of this Contract.

DEFAULT AND DISPUTE RESOLUTION

15. DEFAULT:

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- (a) BUYER DEFAULT: If Buyer fails, neglects or refuses to perform Buyer's obligations under this Contract, including payment of the Deposit, within the time(s) specified, Seller may elect to recover and retain the Deposit for the account of Seller as agreed upon liquidated damages, consideration for execution of this Contract, and in full settlement of any claims, whereupon Buyer and Seller shall be relieved from all further obligations under this Contract, or Seller, at Seller's option, may, pursuant to Paragraph 16, proceed in equity to enforce Seller's rights under this Contract. The portion of the Deposit, if any, paid to Listing Broker upon default by Buyer, shall be split equally between Listing Broker and Cooperating Broker; provided however, Cooperating Broker's share shall not be greater than the commission amount Listing Broker had agreed to pay to Cooperating Broker.
- (b) SELLER DEFAULT: If for any reason other than failure of Seller to make Seller's title marketable after reasonable diligent effort, Seller fails, neglects or refuses to perform Seller's obligations under this Contract, Buyer may elect to receive return of Buyer's Deposit without thereby waiving any action for damages resulting from Seller's breach, and, pursuant to Paragraph 16, may seek to recover such damages or seek specific performance.

This Paragraph 15 shall survive Closing or termination of this Contract.

- 16. DISPUTE RESOLUTION: Unresolved controversies, claims and other matters in question between Buyer and Seller arising out of, or relating to, this Contract or its breach, enforcement or interpretation ("Dispute") will be settled as follows:
 - (a) Buyer and Seller will have 10 days after the date conflicting demands for the Deposit are made to attempt to resolve such Dispute, failing which, Buyer and Seller shall submit such Dispute to mediation under Paragraph
 - (b) Buyer and Seller shall attempt to settle Disputes in an amicable manner through mediation pursuant to Florida Rules for Certified and Court-Appointed Mediators and Chapter 44, F.S., as amended (the "Mediation Rules"). The mediator must be certified or must have experience in the real estate industry. Injunctive relief may be sought without first complying with this Paragraph 16(b). Disputes not settled pursuant to this Paragraph 16 may be resolved by instituting action in the appropriate court having jurisdiction of the matter. This Paragraph 16 shall survive Closing or termination of this Contract.
- 17. ATTORNEY'S FEES; COSTS: The parties will split equally any mediation fee incurred in any mediation permitted by this Contract, and each party will pay their own costs, expenses and fees, including attorney's fees, incurred in conducting the mediation. In any litigation permitted by this Contract, the prevailing party shall be entitled to recover from the non-prevailing party costs and fees, including reasonable attorney's fees, incurred in conducting the litigation. This Paragraph 17 shall survive Closing or termination of this Contract.

STANDARDS FOR REAL ESTATE TRANSACTIONS ("STANDARDS")

18. STANDARDS:

A. TITLE:

(i) TITLE EVIDENCE; RESTRICTIONS; EASEMENTS; LIMITATIONS: Within the time period provided in Paragraph 9(c), the Title Commitment, with legible copies of instruments listed as exceptions attached thereto, shall be issued and delivered to Buyer. The Title Commitment shall set forth those matters to be discharged by Seller at or before Closing and shall provide that, upon recording of the deed to Buyer, an owner's policy of title insurance in the amount of the Purchase Price, shall be issued to Buyer insuring Buyer's marketable title to the Real Property, subject only to the following matters: (a) comprehensive land use plans, zoning, and other land use restrictions, prohibitions and requirements imposed by governmental authority; (b) restrictions and matters appearing on the Plat or otherwise common to the subdivision; (c) outstanding oil, gas and mineral rights of record without right of entry; (d) unplatted public utility easements of record (located contiguous to real property lines and not more than 10 feet in width as to rear or front lines and 7 1/2 feet in width as to side lines); (e) taxes for year of Closing and subsequent years; and (f) assumed mortgages and purchase money mortgages, if any (if additional items, attach addendum); provided, that, none prevent use of Property for RESIDENTIAL PURPOSES. If there exists at Closing any violation of items identified in (b) - (f) above, then the same shall be deemed a title defect. Marketable title shall be determined according to applicable Title Standards adopted by authority of The Florida Bar and in accordance with law.

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STANDARDS FOR REAL ESTATE TRANSACTIONS ("STANDARDS") CONTINUED

- (ii) TITLE EXAMINATION: Buyer shall have 5 days after receipt of Title Commitment to examine it and notify Seller in writing specifying defect(s), if any, that render title unmarketable. If Seller provides Title Commitment and it is delivered to Buyer less than 5 days prior to Closing Date, Buyer may extend Closing for up to 5 days after date of receipt to examine same in accordance with this STANDARD A. Seller shall have 30 days ("Cure Period") after receipt of Buyer's notice to take reasonable diligent efforts to remove defects. If Buyer fails to so notify Seller, Buyer shall be deemed to have accepted title as it then is. If Seller cures defects within Cure Period, Seller will deliver written notice to Buyer (with proof of cure acceptable to Buyer and Buyer's attorney) and the parties will close this Contract on Closing Date (or if Closing Date has passed, within 10 days after Buyer's receipt of Seller's notice). If Seller is unable to cure defects within Cure Period, then Buyer may, within 5 days after expiration of Cure Period, deliver written notice to Seller: (a) extending Cure Period for a specified period not to exceed 120 days within which Seller shall continue to use reasonable diligent effort to remove or cure the defects ("Extended Cure Period"); or (b) electing to accept title with existing defects and close this Contract on Closing Date (or if Closing Date has passed, within the earlier of 10 days after end of Extended Cure Period or Buyer's receipt of Seller's notice), or (c) electing to terminate this Contract and receive a refund of the Deposit, thereby releasing Buyer and Seller from all further obligations under this Contract. If after reasonable diligent effort, Seller is unable to timely cure defects, and Buyer does not waive the defects, this Contract shall terminate, and Buyer shall receive a refund of the Deposit, thereby releasing Buyer and Seller from all further obligations under this Contract.
- B. SURVEY: If Survey discloses encroachments on the Real Property or that improvements located thereon encroach on setback lines, easements, or lands of others, or violate any restrictions, covenants, or applicable governmental regulations described in STANDARD A (i)(a), (b) or (d) above, Buyer shall deliver written notice of such matters, together with a copy of Survey, to Seller within 5 days after Buyer's receipt of Survey, but no later than Closing. If Buyer timely delivers such notice and Survey to Seller, such matters identified in the notice and Survey shall constitute a title defect, subject to cure obligations of STANDARD A above. If Seller has delivered a prior survey, Seller shall, at Buyer's request, execute an affidavit of "no change" to the Real Property since the preparation of such prior survey, to the extent the affirmations therein are true and correct.
- C. INGRESS AND EGRESS: Seller represents that there is ingress and egress to the Real Property and title to the Real Property is insurable in accordance with STANDARD A without exception for lack of legal right of access. D. LEASE INFORMATION: Seller shall, at least 10 days prior to Closing, furnish to Buyer estoppel letters from tenant(s)/occupant(s) specifying nature and duration of occupancy, rental rates, advanced rent and security deposits paid by tenant(s) or occupant(s)("Estoppel Letter(s)"). If Seller is unable to obtain such Estoppel Letter(s) the same information shall be furnished by Seller to Buyer within that time period in the form of a Seller's affidavit and Buyer may thereafter contact tenant(s) or occupant(s) to confirm such information. If Estoppel Letter(s) or Seller's affidavit, if any, differ materially from Seller's representations and lease(s) provided pursuant to Paragraph 6, or if tenant(s)/occupant(s) fail or refuse to confirm Seller's affidavit, Buyer may deliver written notice to Seller within 5 days after receipt of such information, but no later than 5 days prior to Closing Date, terminating this Contract and receive a refund of the Deposit, thereby releasing Buyer and Seller from all further obligations under this Contract. Seller shall, at Closing, deliver and assign all leases to Buyer who shall assume Seller's obligations thereunder.
- E. LIENS: Seller shall furnish to Buyer at Closing an affidavit attesting (i) to the absence of any financing statement, claims of lien or potential lienors known to Seller and (ii) that there have been no improvements or repairs to the Real Property for 90 days immediately preceding Closing Date. If the Real Property has been improved or repaired within that time, Seller shall deliver releases or waivers of construction liens executed by all general contractors, subcontractors, suppliers and materialmen in addition to Seller's lien affidavit setting forth names of all such general contractors, subcontractors, suppliers and materialmen, further affirming that all charges for improvements or repairs which could serve as a basis for a construction lien or a claim for damages have been paid or will be paid at Closing.
- F. TIME: Time is of the essence in this Contract. Calendar days, based on where the Property is located, shall be used in computing time periods. Other than time for acceptance and Effective Date as set forth in Paragraph 3, any time periods provided for or dates specified in this Contract, whether preprinted, handwritten, typewritten or inserted herein, which shall end or occur on a Saturday, Sunday, national legal public holiday (as defined in 5 U.S.C. Sec. 6103(a)), or a day on which a national legal public holiday is observed because it fell on a Saturday or Sunday, shall extend to the next calendar day which is not a Saturday, Sunday, national legal public holiday, or a day on which a national legal public holiday is observed.
- G. FORCE MAJEURE: Buyer or Seller shall not be required to exercise or perform any right or obligation under this Contract or be liable to each other for damages so long as performance or non-performance of the right or obligation, or the availability of services, insurance, or required approvals essential to Closing, is disrupted, delayed,

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STANDARDS FOR REAL ESTATE TRANSACTIONS ("STANDARDS") CONTINUED

caused or prevented by a Force Majeure event. "Force Majeure" means: hurricanes, floods, extreme weather, earthquakes, fires, or other acts of God, unusual transportation delays, wars, insurrections, civil unrest, or acts of terrorism, governmental actions and mandates, government shut downs, epidemics, or pandemics, which, by exercise of reasonable diligent effort, the non-performing party is unable in whole or in part to prevent or overcome. The Force Majeure event will be deemed to have begun on the first day the effect of the Force Majeure prevents performance, non-performance, or the availability of services, insurance or required approvals essential to Closing. All time periods affected by the Force Majeure event, including Closing Date, will be extended a reasonable time up to 7 days after the Force Majeure event no longer prevents performance under this Contract; provided, however, if such Force Majeure event continues to prevent performance under this Contract more than 30 days beyond Closing Date, then either party may terminate this Contract by delivering written notice to the other and the Deposit shall be refunded to Buyer, thereby releasing Buyer and Seller from all further obligations under this Contract.

H. CONVEYANCE: Seller shall convey marketable title to the Real Property by statutory warranty, trustee's, personal representative's, or guardian's deed, as appropriate to the status of Seller, subject only to matters described in STANDARD A and those accepted by Buyer. Personal Property shall, at request of Buyer, be transferred by absolute bill of sale with warranty of title, subject only to such matters as may be provided for in this Contract.

CLOSING LOCATION: DOCUMENTS: AND PROCEDURE: I.

- **LOCATION:** Closing will be conducted by the attorney or other closing agent ("Closing Agent") designated by the party paying for the owner's policy of title insurance and will take place in the county where the Real Property is located at the office of the Closing Agent, or at such other location agreed to by the parties. If there is no title insurance, Seller will designate Closing Agent. Closing may be conducted by mail, overnight courier, or electronic means.
- (ii) CLOSING DOCUMENTS: Seller shall at or prior to Closing, execute and deliver, as applicable, deed, bill of sale, certificate(s) of title or other documents necessary to transfer title to the Property, construction lien affidavit(s), owner's possession and no lien affidavit(s), and assignment(s) of leases. Seller shall provide Buyer with paid receipts for all work done on the Property pursuant to this Contract. Buyer shall furnish and pay for, as applicable, the survey, flood elevation certification, and documents required by Buyer's lender.
- (iii) FinCEN GTO REPORTING OBLIGATION. If Closing Agent is required to comply with a U.S. Treasury Department's Financial Crimes Enforcement Network ("FinCEN") Geographic Targeting Order ("GTO"), then Buyer shall provide Closing Agent with essential information and documentation related to Buyer and its Beneficial Owners, including photo identification, and related to the transaction contemplated by this Contract which are required to complete mandatory reporting, including the Currency Transaction Report; and Buyer consents to Closing Agent's collection and report of said information to IRS.
- (iv) PROCEDURE: The deed shall be recorded upon Collection of all closing funds. If the Title Commitment provides insurance against adverse matters pursuant to Section 627.7841, F.S., as amended, the escrow closing procedure required by STANDARD J shall be waived, and Closing Agent shall, subject to Collection of all closing funds, disburse at Closing the brokerage fees to Broker and the net sale proceeds to Seller.
- J. ESCROW CLOSING PROCEDURE: If Title Commitment issued pursuant to Paragraph 9(c) does not provide for insurance against adverse matters as permitted under Section 627.7841, F.S., as amended, the following escrow and closing procedures shall apply: (1) all Closing proceeds shall be held in escrow by the Closing Agent for a period of not more than 10 days after Closing; (2) if Seller's title is rendered unmarketable, through no fault of Buyer, Buyer shall, within the 10 day period, notify Seller in writing of the defect and Seller shall have 30 days from date of receipt of such notification to cure the defect; (3) if Seller fails to timely cure the defect, the Deposit and all Closing funds paid by Buyer shall, within 5 days after written demand by Buyer, be refunded to Buyer and, simultaneously with such repayment, Buyer shall return the Personal Property, vacate the Real Property and reconvey the Property to Seller by special warranty deed and bill of sale; and (4) if Buyer fails to make timely demand for refund of the Deposit, Buyer shall take title as is, waiving all rights against Seller as to any intervening defect except as may be available to Buyer by virtue of warranties contained in the deed or bill of sale.
- K. PRORATIONS; CREDITS: The following recurring items will be made current (if applicable) and prorated as of the day prior to Closing Date, or date of occupancy if occupancy occurs before Closing Date: real estate taxes (including special benefit tax assessments imposed by a CDD pursuant to Chapter 190, F.S., and assessments imposed by special district(s) pursuant to Chapter 189, F.S.), interest, bonds, association fees, insurance, rents and other expenses of Property. Buyer shall have option of taking over existing policies of insurance, if assumable, in which event premiums shall be prorated. Cash at Closing shall be increased or decreased as may be required by prorations to be made through day prior to Closing. Advance rent and security deposits, if any, will be credited to Buyer, Escrow deposits held by Seller's mortgagee will be paid to Seller. Taxes shall be prorated based on current year's tax. If Closing occurs on a date when current year's millage is not fixed but current year's assessment

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STANDARDS FOR REAL ESTATE TRANSACTIONS ("STANDARDS") CONTINUED

is available, taxes will be prorated based upon such assessment and prior year's millage. If current year's assessment is not available, then taxes will be prorated on prior year's tax. If there are completed improvements on the Real Property by January 1st of year of Closing, which improvements were not in existence on January 1st of prior year, then taxes shall be prorated based upon prior year's millage and at an equitable assessment to be agreed upon between the parties, failing which, request shall be made to the County Property Appraiser for an informal assessment taking into account available exemptions. In all cases, due allowance shall be made for the maximum allowable discounts and applicable homestead and other exemptions. A tax proration based on an estimate shall, at either party's request, be readjusted upon receipt of current year's tax bill. This STANDARD K shall survive Closing.

- L. ACCESS TO PROPERTY TO CONDUCT APPRAISALS, INSPECTIONS, AND WALK-THROUGH: Seller shall, upon reasonable notice, provide utilities service and access to Property for appraisals and inspections, including a walk-through (or follow-up walk-through if necessary) prior to Closing.
- M. RISK OF LOSS: If, after Effective Date, but before Closing, Property is damaged by fire or other casualty ("Casualty Loss") and cost of restoration (which shall include cost of pruning or removing damaged trees) does not exceed 1.5% of Purchase Price, cost of restoration shall be an obligation of Seller and Closing shall proceed pursuant to terms of this Contract. If restoration is not completed as of Closing, a sum equal to 125% of estimated cost to complete restoration (not to exceed 1.5% of Purchase Price) will be escrowed at Closing. If actual cost of restoration exceeds escrowed amount, Seller shall pay such actual costs (but, not in excess of 1.5% of Purchase Price). Any unused portion of escrowed amount shall be returned to Seller. If cost of restoration exceeds 1.5% of Purchase Price, Buyer shall elect to either take Property "as is" together with the 1.5% or receive a refund of the Deposit thereby releasing Buyer and Seller from all further obligations under this Contract. Seller's sole obligation with respect to tree damage by casualty or other natural occurrence shall be cost of pruning or removal.
- N. 1031 EXCHANGE: If either Seller or Buyer wish to enter into a like-kind exchange (either simultaneously with Closing or deferred) under Section 1031 of the Internal Revenue Code ("Exchange"), the other party shall cooperate in all reasonable respects to effectuate the Exchange, including execution of documents; provided, however, cooperating party shall incur no liability or expense related to the Exchange, and Closing shall not be contingent upon, nor extended or delayed by, such Exchange.
- O. CONTRACT NOT RECORDABLE; PERSONS BOUND; NOTICE; DELIVERY; COPIES; CONTRACT **EXECUTION:** Neither this Contract nor any notice of it shall be recorded in any public or official records. This Contract shall be binding on, and inure to the benefit of, the parties and their respective heirs or successors in interest. Whenever the context permits, singular shall include plural and one gender shall include all. Notice and delivery given by or to the attorney or broker (including such broker's real estate licensee) representing any party shall be as effective as if given by or to that party. All notices must be in writing and may only be made by mail, facsimile transmission, personal delivery or email. A facsimile or electronic copy of this Contract and any signatures hereon shall be considered for all purposes as an original. This Contract may be executed by use of electronic signatures, as determined by Florida's Electronic Signature Act and other applicable laws.
- P. INTEGRATION; MODIFICATION: This Contract contains the full and complete understanding and agreement of Buyer and Seller with respect to the transaction contemplated by this Contract and no prior agreements or representations shall be binding upon Buyer or Seller unless included in this Contract. No modification to or change in this Contract shall be valid or binding upon Buyer or Seller unless in writing and executed by the parties intended to be bound by it.
- Q. WAIVER: Failure of Buyer or Seller to insist on compliance with, or strict performance of, any provision of this Contract, or to take advantage of any right under this Contract, shall not constitute a waiver of other provisions or rights.
- R. RIDERS; ADDENDA; TYPEWRITTEN OR HANDWRITTEN PROVISIONS: Riders, addenda, and typewritten or handwritten provisions shall control all printed provisions of this Contract in conflict with them.
- S. COLLECTION or COLLECTED: "Collection" or "Collected" means any checks tendered or received, including Deposits, have become actually and finally collected and deposited in the account of Escrow Agent or Closing Agent. Closing and disbursement of funds and delivery of closing documents may be delayed by Closing Agent until such amounts have been Collected in Closing Agent's accounts.
- RESERVED.
- U. APPLICABLE LAW AND VENUE: This Contract shall be construed in accordance with the laws of the State of Florida and venue for resolution of all disputes, whether by mediation, arbitration or litigation, shall lie in the county where the Real Property is located.
- V. FIRPTA TAX WITHHOLDING: If a seller of U.S. real property is a "foreign person" as defined by FIRPTA, Section 1445 of the Internal Revenue Code ("Code") requires the buyer of the real property to withhold up to 15% of the amount realized by the seller on the transfer and remit the withheld amount to the Internal Revenue Service

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STANDARDS FOR REAL ESTATE TRANSACTIONS ("STANDARDS") CONTINUED

- (IRS) unless an exemption to the required withholding applies or the seller has obtained a Withholding Certificate from the IRS authorizing a reduced amount of withholding.
- (i) No withholding is required under Section 1445 of the Code if the Seller is not a "foreign person". Seller can provide proof of non-foreign status to Buyer by delivery of written certification signed under penalties of perjury, stating that Seller is not a foreign person and containing Seller's name, U.S. taxpayer identification number and home address (or office address, in the case of an entity), as provided for in 26 CFR 1.1445-2(b). Otherwise, Buyer shall withhold the applicable percentage of the amount realized by Seller on the transfer and timely remit said funds to the IRS.
- (ii) If Seller is a foreign person and has received a Withholding Certificate from the IRS which provides for reduced or eliminated withholding in this transaction and provides same to Buyer by Closing, then Buyer shall withhold the reduced sum required, if any, and timely remit said funds to the IRS.
- (iii) If prior to Closing Seller has submitted a completed application to the IRS for a Withholding Certificate and has provided to Buyer the notice required by 26 CFR 1.1445-1(c) (2)(i)(B) but no Withholding Certificate has been received as of Closing, Buyer shall, at Closing, withhold the applicable percentage of the amount realized by Seller on the transfer and, at Buyer's option, either (a) timely remit the withheld funds to the IRS or (b) place the funds in escrow, at Seller's expense, with an escrow agent selected by Buyer and pursuant to terms negotiated by the parties, to be subsequently disbursed in accordance with the Withholding Certificate issued by the IRS or remitted directly to the IRS if the Seller's application is rejected or upon terms set forth in the escrow agreement.
- (iv) In the event the net proceeds due Seller are not sufficient to meet the withholding requirement(s) in this transaction, Seller shall deliver to Buyer, at Closing, the additional Collected funds necessary to satisfy the applicable requirement and thereafter Buyer shall timely remit said funds to the IRS or escrow the funds for disbursement in accordance with the final determination of the IRS, as applicable.
- (v) Upon remitting funds to the IRS pursuant to this STANDARD, Buyer shall provide Seller copies of IRS Forms 8288 and 8288-A, as filed.

W. RESERVED

X. BUYER WAIVER OF CLAIMS: To the extent permitted by law, Buyer waives any claims against Seller and against any real estate licensee involved in the negotiation of this Contract for any damage or defects pertaining to the physical condition of the Property that may exist at Closing of this Contract and be subsequently discovered by the Buyer or anyone claiming by, through, under or against the Buyer. This provision does not relieve Seller's obligation to comply with Paragraph 10(j). This Standard X shall survive Closing.

ADDENDA AND ADDITIONAL TERMS

588 * 589	19. ADDENDA: The following addition Contract (Check if applicable)	tional terms are included in the attached ad):	denda or riders and incorporated into this
	 □ A. Condominium Rider □ B. Homeowners' Assn. □ C. Seller Financing □ D. Mortgage Assumption □ E. FHA/VA Financing □ F. Appraisal Contingency □ G. Short Sale □ H. Homeowners/Flood Ins. □ I. RESERVED □ J. Interest-Bearing Acct □ K. RESERVED □ L. RESERVED 	 M. Defective Drywall N. Coastal Construction Control Line O. Insulation Disclosure P. Lead Paint Disclosure (Pre-1978) Q. Housing for Older Persons R. Rezoning S. Lease Purchase/ Lease Option T. Pre-Closing Occupancy U. Post-Closing Occupancy V. Sale of Buyer's Property W. Back-up Contract 	 □ X. Kick-out Clause □ Y. Seller's Attorney Approval □ Z. Buyer's Attorney Approval □ AA. Licensee Property Interest □ BB. Binding Arbitration □ CC. Miami-Dade County Special Taxing District Disclosure □ DD. Seasonal/Vacation Rentals □ EE. PACE Disclosure ☑ Other: Seller's Addendum

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590 *	20. ADDITIONAL TERMS:
591	a) Seller will credit Buyer \$15,000 at closing as closing cost credit.
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809	COUNTER-OFFER
609*	☐ Seller counters Buyer's offer.
610	[The remainder of this page is intentionally left blank.
611	This Contract continues with Line 612 on Page 13 of 13.]

Buyer's Initials Page 12 of 13 Seller's FloridaRealtors/FloridaBar-ASIS-6x Rev.7/23 © 2023 Florida Realtors® and The Florida Bar. All rights reserved.

THIS IS INTENDED TO BE A LEGALLY BINDING CONTRACT. IF NOT FULLY UNDERSTOOD, SEEK THE ADVICE OF AN ATTORNEY PRIOR TO SIGNING.

THIS FORM HAS BEEN APPROVED BY THE FLORIDA REALTORS AND THE FLORIDA BAR.

Approval of this form by the Florida Realtors and The Florida Bar does not constitute an opinion that any of the terms and conditions in this Contract should be accepted by the parties in a particular transaction. Terms and conditions should be negotiated based upon the respective interests, objectives and bargaining positions of all interested persons.

AN ASTERISK (*) FOLLOWING A LINE NUMBER IN THE MARGIN INDICATES THE LINE CONTAINS A BLANK TO BE COMPLETED.

ATTENTION: SELLER AND BUYER

CONVEYANCES TO FOREIGN BUYERS: Part III of Chapter 692, Sections 692.201 - 692.205, Florida Statutes, 2023 (the "Act"), in part, limits and regulates the sale, purchase and ownership of certain Florida properties by certain buyers who are associated with a "foreign country of concern", namely: the People's Republic of China, the Russian Federation, the Islamic Republic of Iran, the Democratic People's Republic of Korea, the Republic of Cuba, the Venezuelan regime of Nicolás Maduro, or the Syrian Arab Republic. **It is a crime to buy or knowingly sell property in violation of the Act.**

At time of purchase, Buyer must provide a signed Affidavit which complies with the requirements of the Act. Seller and Buyer are advised to seek legal counsel regarding their respective obligations and liabilities under the Act.

Buyer: Kyle D Piper					Date:	2/28/	2024
Kyle D Piper Buyer:	Cx				Date: _		
Seller:	$\rightarrow 2$			· · · · · · · · · · · · · · · · · · ·	Date: _2	2/29/2	2024
Realty Whólesalers, Inc Seller:					Date: _		
Buyer's address for purposes of 19469 NW 14th St	of notice		Seller's a	ddress for purpos S Ocean Blvd,		e	
Pembroke Pines	FL	33029		Palm Beach		FL	3348
BROKER: Listing and Coope entitled to compensation in coope closing Agent to disburse at agreements with the parties a retained such fees from the escende by Seller or Listing Broker	nnection wi Closing the nd cooperat	ith this Con full amount tive agreem	tract. Instruct of the broke	ion to Closing A rage fees as sp	gent: Selle ecified in s	er and separa	Buyer
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Authentisign ID: A6968D98-99D6-EE11-85F9-6045BDD68161

REALTY WHOLESALERS, INC. CORPORATE ADDENDUM TO PURCHASE AND SALE AGREEMENT

The Contract with the Effective Date: $2 / 29 / 2024$ between: REALTY W	'HOLESALERS, INC. ("Seller") an	d_Kyle Piper
("Buyer") concerning the property described as:	_2517 NW 108th Ter, Su	ınrise(the "Property")

SELLER AND BUYER FURTHER AGREE AS FOLLOWS:

THE TERMS SET FORTH HEREIN ARE INCORPORATED AS A PART OF THE CONTRACT FOR SALE AND PURCHASE (THE "CONTRACT") TO WHICH THIS ADDENDUM IS ATTACHED. IN THE EVENT OF ANY INCONSISTENCY OR CONFLICT BETWEEN THIS ADDENDUM AND THE CONTRACT, TYPED OR HAND WRITTEN CONTRACT SPECIAL CLAUSE OR ANY RIDERS OR ATTACHMENTS THERETO (INCLUDING, BUT NOT LIMITED TO, HOMEOWNERS, FHA/VA ADDENDUMS, ETC.), THE TERMS OF THIS ADDENDUM SHALL PREVAIL AND CONTROL.

BY REVIEWING THIS NOTICE BUYER(S) UNDERSTANDS THAT THE SELLER MAY HAVE ACQUIRED TITLE TO THIS PROPERTY THROUGH FORECLOSURE AUCTION, SHORT SALE, ESTATE SALE, OR SIMILAR PROCESS FOR INVESTMENT PURPOSES ONLY AND HAS NEVER OCCUPIED THE PROPERTY. CONSEQUENTLY, SELLER HAS LIMITED DIRECT KNOWLEDGE REGARDING THE CONDITION OF THE PROPERTY. SELLER IS NOT DELIVERING A DISCLOSURE OF PROPERTY CONDITION IN LIGHT OF THE FACT SELLER HAS NEVER OCCUPIED THE PROPERTY. BUYER SHALL RELY ON THEIR OWN INSPECTIONS.

- 1. **REAL PROPERTY DISCLOSURE:** The property is being offered for sale and purchased "as is, where is" including all faults. Seller makes no representations, warranties or guarantees concerning the condition of the property (real or personal), including, but not limited to, mechanical systems, dry basement, existence of mold, foundation, structural, or compliance with any Homeowner Association (HOA) or governmental code, zoning, or building requirements and will make no repairs to the property after entering into this Contract. The Seller has never occupied the property. This section shall serve as the real property disclosure statement.
- 2. **CONDITION OF PROPERTY:** Buyer acknowledges that they are relying solely upon their own inspections of such Property and not upon any representation made to them by any person and is purchasing subject Property in the condition in which it now is, without any obligation on the part of the Seller to make any changes, alterations, or repairs thereto. With respect to Section 10(b, j) of the Contract, Buyer understands and acknowledges that, in Seller's efforts to put the Property in marketable condition, Seller may have hired or may hire contractors to renovate and improve the appearance of the Property by, including but not limited to, painting walls, replacing floor coverings, plumbing, electrical, structural and cleaning interior and exterior surfaces, with or without governmental required permits. Buyer hereby acknowledges and agrees that neither Seller nor its agents or contractors shall be held liable for any claims or losses whatsoever that Buyer, Buyer's family members or any persons occupying the Property may incur as a result of discovery of any defects after the delivery of possession of the Property to Buyer.
- 3. INSPECTION PERIOD AND RIGHT TO CANCEL: (a) Seller authorizes Buyer, at Buyer's expense, to make a complete inspection of the Property within three (3) days from the Effective Date ("Inspection Period") as Buyer shall desire and Seller shall make attempt, but is under no obligation, to have utilities service available during the Inspection Period; (b) Buyer shall be responsible for prompt payment for such inspections and repair of damage to and restoration of the Property resulting from such inspections and this provision shall survive termination of this Contract; and (c) if Buyer determines, in Buyer's sole discretion, that the Property is not acceptable to Buyer, Buyer may cancel this Contract by delivering written notice of such election to Seller prior to the expiration of the Inspection Period. If Buyer timely cancels this Contract, the deposit(s) paid shall be returned to Buyer immediately after provision (d) of this section; thereupon, Buyer and Seller shall be released of all further obligations under this Contract, except as provided in section 11. (d) The BUYER shall provide to the Seller, at no cost, upon request by the Seller, complete copies of all inspection reports upon which the Buyer's disapproval of the condition of the property is based. In no event shall the Seller be obligated to make any repairs or replacements that may be indicated in the Buyer's inspection reports. Unless Buyer exercises the right to cancel granted herein, Buyer accepts the Property in its present physical condition, along with any violation of governmental, building, HOA, environmental, and safety codes, restrictions or requirements and shall be responsible for any and all repairs and improvements required by the Buyer's lender or homeowner's insurance underwriter and conformity or non-conformity to current local code or building requirements.
- 4. **REPAIRS:** Seller has no responsibility for making repairs to the Property, and Buyer shall not have the right to make any repairs to the Property prior to Closing Date without receiving prior written consent from Seller, which consent may be withheld at Seller's sole and absolute discretion.
- 5. **CLOSING PROCEDURE:** Buyer and Seller agree that closing shall be held and the title insurance issued by Weintraub & Weintraub, P.A. 561-988-6411. Title insurance cost shall be no more than promulgated rate. The parties hereby authorize Closing Agent to fax a copy of this Contract to any other party holding any deposit provided for in the Contract and this shall be deemed the necessary consent by Buyer and Seller to authorize the transfer of all deposit money to Closing Agent without further written authorization.
- 5. **TITLE EVIDENCE**: Prior to the day of Closing, a title insurance commitment with legible copies of instruments listed as exceptions attached thereto ("The Commitment") and, after Closing, an owner's policy of title insurance may be obtained by Buyer at Buyer's expense. Marketable title shall be determined according to applicable Title Standards adopted by authority of The Florida Bar and in accordance with law. In the

Page **1** of **2**

(NVI)		
Buver's Initial:	acknowledge receipt of a copy of this page	

event that Title shall be proven unmerchantable, the Seller shall have a period of 180 days after written notification to cure defects in Title (Curative Period) and this sale shall be closed within 10 days after the notice to the Buyer of such curing. Upon Seller's failure to correct unmerchantability within the time limit, the earnest money deposit shall be returned to the Buyer upon demand and all rights and liabilities shall terminate. Notwithstanding anything to the contrary contained in the Contract or this Addendum, Seller is under no obligations to cure any code violation, close any open or expired building permit or procure a building permit for any unpermitted work performed at the Property. Seller sole obligations shall be to secure the release of any recorded code enforcement lien if not otherwise discharged in any foreclosure or legal proceeding or its deletion as a Title Insurance Requirement (without having to cure any underlying violation). The parties agree that release of the lien or the resulting title insurance requirement shall be deemed clear and marketable title.

- Property Tax Disclosure Summary: Buyer should not rely on the Seller's current property taxes as the amount of property taxes that the Buyer may be obligated to pay in the year subsequent to purchase. A change of ownership or property improvements triggers reassessments of the property that could result in higher property taxes. If you have any questions concerning valuation, contact the county property appraiser's office for information. If taxes and assessments for the current year cannot be determined, they shall be prorated on the information available at the time of closing. Pro-rations at closing shall be final and any difference will not be adjusted by the Seller after closing. Further, the Buyer waives any and all claims arising from the adjustments or prorations or errors in calculating same that are or maybe discovered after closing.
- CONVEYANCE: Seller shall convey marketable title to the Real Property by Special Warranty deed.
- **DISCLOSURE:** The Seller hereby discloses that its principal is a licensed real estate brokers or agents.
- 10. APPRASIAL: If an appraisal is required for financing, buyer must order and pay for it within five days of contract.
- 11. MULTIPLE OFFER SITUATION: Multiple offers may be received on the Property. The Seller is under no obligation to negotiate offers or close contracts in the order in which they are received, and it is at the Seller's discretion as to which offer, if any, they choose to accept or counter at any given time. Seller reserves the right to actively market the property until such time that the Inspection Contingency is satisfied or removed. In the event that there are any additional contingencies, Seller reserves the right to actively market the property until such time that said contingencies are satisfied or removed.
- 12. **DELIVERY OF POSSESSION**: Seller shall deliver possession of the Property to Buyer upon funding of the sale on the Closing Date. Seller will provide Buyer with the key to the front door only. Seller does not have possession of any other access keys or remotes to garage doors, mailboxes or common area recreational facilities. There is no personal property included in this sale.
- **DEFAULT:** In the event of default of either party, the rights of the non-defaulting party (and the Broker, if any) shall be as provided in this subparagraph. (a) Only after the Buyer obtains a loan commitment and if the sale of property is not consummated for any reason other than Seller's default under the Contract, Seller shall be entitled to retain the deposit as Seller's liquidated damages. The parties agree that the liquidated damages provided for herein represent a reasonable estimate of the damages which Seller will incur as a result of such failure to consummate the closing. The parties acknowledge that the payment of such liquidated damages is not intended as a forfeiture or penalty but is intended to constitute liquidated damages to Seller. The Escrow Agent is authorized to release all deposit money to Seller without further notice or consent by parties, irrespective of whether Buyer and Seller have executed a formal release and cancellation form, if Buyer fails to close on the scheduled Closing Date for any reason. In the event the parties consent in writing to an extension of the Closing Date, for any reason, Escrow Agent is authorized to release all deposit money to be retained by Seller upon receipt of such written extension (without further authorization from either party) in which case the deposit will be credited at closing if Buyer closes on the rescheduled date. Buyer agrees to pay an amount equal to 0.00067 times the purchase price per day at closing as an extension fee. This extension fee is waived if Buyer chooses to finance with Seller's preferred lender and Lender requires an extension of the Closing Date, (b) If sale of the Property to Buyer is not consummated due to Seller's default under the Contract, then at Buyer's election, the deposit shall immediately be returned to the Buyer upon demand and the Contract shall be deemed terminated. In the event Buyer does not provide written notice to Seller within 10 days of the scheduled Closing Date of Buyer's intention to seek specific performance, then the Buyer's sole remedy shall be limited to return of Buyer's deposit. Any controversy or claim between Buyer and Seller arising out of or relating to this Contract may, at the election of both parties, be settled by mediation or by arbitration. All proceedings, including any litigation arising in connection with this Contract, shall be brought in Palm Beach County, Florida, and shall be conducted pursuant to Florida Statutes. THE PARTIES HERETO WAIVE THE RIGHT TO A JURY TRIAL.

Kyle D Piper	o2/28/24	sed this Addendum to be duly executed	as of the date last signed. 2/29/2024
(BUYER) PRINT Kyle D Piper (DATE)	(DATE)	(SELLER) PRINT Ben Stern, President	
(BUYER) PRINT	(DATE)		

IN THE CIRCUIT COURT OF THE 17TH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA

Case No.: 062025CA001922AXXXCE

AN DEFEILING

KYLE PIPER, on behalf of himself and all others similarly situated,

Plaintiff,

v.

REALTY WHOLESALERS, INC., a Florida for-profit corporation and WEINTRAUB & WEINTRAUB, P.A., a Florida professional association,

Detei	idants,		

NOTICE OF APPEARANCE AND DESIGNATION OF ELECTRONIC MAIL ADDRESSES

Darren R. Newhart, Esq. of the law firm Newhart Legal, P.A. enters his appearance in the above captioned matter for Plaintiff. Please forward copies of all future pleadings and correspondence to:

Darren R. Newhart Newhart Legal, P.A. 14611 Southern Blvd. #1351 Loxahatchee, FL 33470

Pursuant to Florida Rule of Civil Procedure 1.080 and Florida Rules of Judicial Administration 2.515 and 2.516, Mr. Newhart hereby designates his primary email address for this matter:

Darren R. Newhart, Esq. darren@newhartlegal.com

Respectfully Submitted,

/s/ Darren R. Newhart
Darren R. Newhart, Esq.
FL Bar No: 0115546
E-mail: darren@newhartlegal.com
NEWHART LEGAL, P.A.
P.O. Box 1351
Loxahatchee, FL 33470

Tildi tilli

Telephone: (561) 331-1806 Facsimile: (561) 473-2946

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on February 19, 2025, I electronically filed the foregoing document with the Clerk of Court. I also certify that the foregoing document is being served this day on all counsel of record identified on the attached Service List in the manner specified, either via transmission of Notices of Electronic Filing or in some other authorized manner for those counsel or parties who are not authorized to receive electronically Notices of Filing.

/s/ Darren R. Newhart
Darren R. Newhart, Esq.
FL Bar No: 0115546
E-mail: darren@newhartlegal.com
NEWHART LEGAL, P.A.
P.O. Box 1351
Loxahatchee, FL 33470
Telephone: (561) 331-1806

Facsimile: (561) 473-2946

SERVICE LIST

All counsel of record.

ATT AN DEFECTA

RETURN OF SERVICE

State of Florida County of Broward Circuit Court

Case Number: CACE-25-001922

Plaintiff: KYLE PIPER, on behalf of himself and all others similarly

situated

VS.

Defendant: REALTY WHOLESALERS, INC., a Florida for-profit

corporation, WEINTRAUB & WEINTRAUB, P.A., a Florida professional

association

For: JORDAN A. SHAW, ESQ. SHAW LEWENZ, LLLP 110 SE 6TH STREET #2900 FT LAUDERDALE, FL 33301

Received by Caplan, Caplan & Caplan Process Servers on the 19th day of February, 2025 at 10:12 am to be served on WEINTRAUB & WEINTRAUB, P.A. BY SERVING ITS REGISTERED AGENT: WEINTRAUB, PETER B., 7700 CONGRESS AVENUE, STE 1110, BOCA RATON, FL 33487.

I, Erick Maillard, do hereby affirm that on the 21st day of February, 2025 at 12:00 pm, I:

CORPORATE-R.A.EMPLOYEE, served a Corporation by delivering a true copy of the **SUMMONS**, **CLASS ACTION COMPLAINT and EXHIBITS** with the date and hour of service endorsed thereon by me, to: **LISA PESSEL** as **EMPLOYEE OF THE REGISTERED AGENT** for **WEINTRAUB & WEINTRAUB**, **P.A.**, at the address of: **7700 CONGRESS AVENUE**, **STE 1110**, **BOCA RATON**, **FL 33487**, and informed said person of the contents therein, in compliance with F.S. 48.081(3) (A). Registered agent failed to be available between the statutory hours of 10AM- 12PM. (3)(a) As an alternative to all of the foregoing, process may be served on the agent designated by the corporation under s. 48.091. However, if service cannot be made on a registered agent because of failure to comply with s. 48.091, service of process shall be permitted on any employee of the registered agent. A person attempting to serve process pursuant to this paragraph may serve the process on any employee of the registered agent during the first attempt at service even if the registered agent is temporarily absent from his or her office. Every corporation shall keep the registered office open from 10 a.m. to 12 noon each day except Saturdays, Sundays, and legal holidays, and shall keep one or more registered agents on whom process may be served at the office during these hours. The corporation shall keep a sign posted in the office in some conspicuous place designating the name of the corporation and the name of its registered agent on whom process may be served.

I certify that I am over the age of 18, have no interest in the above action, Under penalty of perjury, I declare that I have read the foregoing and that the facts stated in it are true, that I am a Certified Process Server in good standing in the judicial circuit in which the process was served in the county in which this defendant/witness was served. Pursuant to FS 92.525(2) and 28 USC Section 1746, no notary is required.

Erick Maillard 907

Caplan, Caplan & Caplan Process Servers 351 SW 136th Avenue Suite 207 Davie, FL 33325 (305) 374-3426

Our Job Serial Number: CPN-2025006061 Service Fee:

ElAL EITH

IN THE CIRCUIT COURT OF THE 17^{TII} JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA

KYLE PIPER, on behalf of himself and all others similarly situated, CASE NO.: CACE-25-001922 CLASS REPRESENTATION

Plaintiff,

v.

12:00

LICENSE

REALTY WHOLESALERS, INC., a Florida for-profit corporation, WEINTRAUB & WEINTRAUB, P.A., a Florida professional association,

Defendants.

THE STATE OF FLORIDA:

TO All and Singular the Sheriffs of said State

YOU ARE HEREBY COMMANDED to serve this Summons and a copy of the Complaint in the above styled cause upon the Defendant:

WEINTRAUB & WEINTRAUB, P.A.

By Serving Its Register Agent:

WEINTRAUB, PETER B

7700 Congress Avenue

Suite 1110

BOCA RATON, FL 33487

Each Defendant is hereby required to serve written defenses to the Complaint or Petition on Plaintiff's attorney, whose name and address is:

Jordan A. Shaw, ESQ. SHAW LEWENZ, LLLP 110 S.E. 6th Street, Suite 2900 Fort Lauderdale, Florida 33301 jshaw@shawlewenz.com

within twenty (20) days after service of this Summons upon Defendant, exclusive of the day or service, and to file the original of said written defenses with the Clerk of said Court either before service on Plaintiff's attorney or immediately thereafter. If a Defendant fails to do so, a default will be entered against that Defendant for the relief demanded in the Complaint or Petition.

	FEB 18 2025	
WITNESS my hand and seal of said Court		, 2025

BRENDA D. FORMAN As Clerk of said Court

By: As Γ Bar ()

AMERICANS WITH DISABILITIES ACT

If you are a person with a disability who needs any accommodation order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the ADA Coordinator, Room 470, 201 S.E. Sixth Street, Fort Lauderdale, Florida 33301, 954-831-7721 at least 7 days before your scheduled court appearance, or immediately upon receiving this notification if the time before the scheduled appearance is less than 7 days; if you are hearing or voice impaired, call 711.

Si usted es una persona con discapacidad que necesita un alojamiento a fin de participar en este procedimiento, usted tiene el derecho, sin ningún coste para usted, para el suministro de cierta asistencia. Póngase en contacto con el coordinador de ADA en la Oficina del Administrador Judicial; Broward County Courthouse, 201 SE 6th Street, Room 470, Fort Lauderdale, FL 33301; (954) 831-7721; dentro de 7 días desde la recepción de esta notificación Summons; si es vista o voz alterada, llamada 711.

Si ou se yon moun ak yon maladi/enfimite ki bezwen logement tout pou yo patisipe nan demach sa a, ou gen, gratis pou nou, pou pwovizyon asistans sèten. Souple kontakte kòdonatè ADA a nan biwo tribinal administratè, tribinal eta Broward, 201 SE 6th Street, Espace 470, Fort Lauderdale, nan 33301, (954) 831-7721, nan yon peryòd 7 jou travay de réception de sa Summons, Si ou se tande ou tande vwa ki andikape, rele 711.

EXHIBIT C

IN THE CIRCUIT COURT OF THE 17th JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY FLORIDA

KYLE PIPER, on behalf of himself and others similarly situated, Plaintiff

v.

REALTY WHOLESALERS, INC., a Florida for-profit corporation, and WEINTRAUB & WEINTRAUB, P.A., a Florida professional association Defendants,

CASE NO: CACE 25-001922

NOTICE OF FILING NOTICE OF REMOVAL

On March 21, 2025, Defendant Realty Wholesalers, Inc. filed the attached Notice of Removal in the United States District Court for the Southern District of Florida, thereby removing the case pursuant to 28 U.S.C. §§ 1441 and 1446. A copy of this notice was filed with the Notice of Removal in the District Court.

This Court may proceed no further with this action unless or until the case is remanded by the District Court.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing was served electronically via the E-Filing Portal on this the 21st day of March, 2025.

JEFFREY B. SHALEK, ESQ, P.A.

Attorney for Realty Wholesalers, Inc. 3020 NE 32nd Avenue, Suite 226 Ft. Lauderdale, Fl 33308

Telephone: (954) 408-2060

By: /s/ Jeffrey B. Shalek

JEFFREY B. SHALEK Florida Bar No. 996221

Primary: jeffshalek@gmail.com